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O: DIVISION OF CORPORATIONS

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AME: EXIM CORPORATION

AUDIT NUMBER.....H98000000215

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-7-98

**ARTICLES OF INCORPORATION  
OF  
EXIM CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, present these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a corporation under the Law of the State of Florida.

**ARTICLE I NAME**

The name of this corporation shall be:

**EXIM CORPORATION**

Its business shall be carried out at Miami Dade County, State of Florida, or at such others cities or places in the State of Florida, United States of America or foreign countries as may from time to time, be authorized by the Board of Directors.

**ARTICLE II NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be and are:

- 1.-Export and Import merchandises of any kind from and to United States of America Central America, South America and any other country worldwide.
- 2.-Provide services of shipping of any kind of merchandise and goods locally and internationally.
- 3.-Purchase and sell goods and merchandise of every nature, type and description, ship of the same by and all means of transportation within the State of Florida from elsewhere, including internationally.
- 4.-To transact any and all lawful business permitted under the Law of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The maximum numbers of shares of stock this corporation is authorized to have outstanding at any time shall be ONE THOUSAND SHARES ( 1000) of Common Stock at one dollar par value per share, (\$ 1.00) for a total value of Capital Stock of ONE THOUSAND DOLLARS (\$ 1,000.00).

**ARTICLE IV TERM OF EXISTENCE**

PREPARED BY:ARMANDO MAJIA

9901 N.W. 9 ST.#3  
MIAMI,FL 33172 (305)551-7886

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TALLAHASSEE, FLORIDA

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporations of the State of Florida.

#### ARTICLE V OFFICES AND DIRECTORS

The business of this corporation shall be conducted by the Board of Directors of not less than one director.

The exact number of directors will be determined by the By-Law of this Corporation. Directors need not be stockholders.

The name of the first Board of Directors and the titles of this corporation, who shall hold office until their successors are elected in a stockholder meeting, are as follows:

Jose L. Guerrero	President/Director
Donald J. Castillo	Secretary/Director
Mala L. Serrano	Treasurer/Director

#### ARTICLE VI INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Jose Luis Guerrero	2426 Ponce de Leon Blvd Coral Gables, FL 33134	500	\$ 500.00
Donald J. Castillo	2426 Ponce de Leon Blvd Coral Gables, FL 33134	<u>500</u>	<u>500.00</u>
	<b>TOTAL</b>	<b><u>1,000</u></b>	<b><u>\$ 1,000.00</u></b>

The undersigned incorporators have executed these Articles of Incorporation this six days of January, 1998.

Jose L. Guerrero

  
Signature

Donald J. Castillo

  
Signature

**ARTICLE VII INITIAL POST OFFICE ADDRESS**

The initial place of business and mailing address of this corporation shall be:

2426 Ponce de Leon Blvd  
Coral Gables, Florida 33134

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jose L. Guerrero  
2426 Ponce de Leon Blvd  
Coral Gables, Florida 33134

**ARTICLE IX PROVISIONS**

The provision of this Charter and each and every article and section hereof, and the By-Law of this corporation shall be considered a part of every contract and the transaction to which this corporation shall be a part.  
Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE.**

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **EXIM CORPORATION**

The name and address of the registered agent and office is:

**Josa L. Guerrero**

**2426 Ponce de Leon Blvd  
Coral Gables, Florida 33134**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

**Jose L. Guerrero  
Registered Agent**

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