

P98000001239

1/06/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:27 PM

((H98000000274 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: A.C. & J.V. EXOTIC CUTTING, CORP.

AUDIT NUMBER.....H98000000274

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JAN -6 AM 8:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

128
1-7-98

H98000000274

ARTICLES OF INCORPORATION

OF

A.C. & J.V. EXOTIC CUTTING, CORP.
2517 N.W. 21ST TERRACE # 12
MIAMI, FL 33142

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be: A.C. & J.V. EXOTIC CUTTING, CORP.

The principal place of business of this corporation shall be:

2517 N.W. 21ST TERRACE # 12
MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 100 shares at TEN Dollars with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Treasury
JAVIER VILLANOVA
2517 N.W. 21ST TERRACE # 12
MIAMI, FL 33142

Prepared by:
MARTA BU
3899 N.W. 7TH STREET, SUITE 201
MIAMI, FL 33126
(305) 446-2967

FILED
98 JAN -6 AM 8:36
TALLAHASSEE, FLORIDA

H98000000274

H98000000274

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

JAVIER VILLANUEVA
2517 N.W. 21ST TERRACE # 12
MIAMI, FL 33142

In witness whereof, the undersigned incorporator(s) has(have) executed these articles of incorporation this 6th day of January, 1998.

Signature(s) of incorporator(s)

Javier Villanueva

JAVIER VILLANUEVA

STATE OF FLORIDA

COUNTY OF DADE

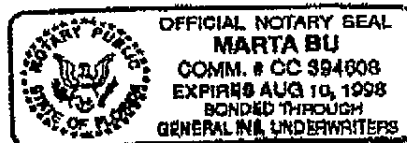
THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of January, 1998. by JAVIER VILLANUEVA of A.C. & J.V. EXOTIC CUTTING, CORP.

NOTARY PUBLIC
MARTA BU

Marta Bu

My commission Expires

(seal)
ARTICLES OF INCORPORATION FILING FEE:



H98000000274

H98000000274

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: A.C. & J.V. EXOTIC CUTTING, CORP.

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

Javier Villanueva
2517 N.W. 21ST TERRACE, # 12
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33142
(CITY/STATE/ZIP)

SIGNATURE Javier Villanueva

TITLE President.

DATE January 6th 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Javier Villanueva

DATE JANUARY 6th 1998

REGISTERED AGENT FILING FEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -6 AM 8:36

FILED

H98000000274