

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A&S IMPORT-EXPORT SERVICES INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 600002406786--4
-01/21/98--01069--029

3. _____ (Corporation Name) (Document #) *****78.75 *****78.75

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN 21 AM 11:20
DIVISION OF CORPORATION
FILED
98 JAN 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

A & S EXPORT-IMPORT SERVICES INC.

FILED
98 JAN 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **A & S IMPORT-EXPORT SERVICES INC.**

ARTICLE II PRINCIPAL OFFICE

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

6119NW 72ND AVE. MIAMI,FLA. 33152

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **FIVE HUNDRED (500) ONE DOLLAR PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRA SANCHEZ

**6119 NW 72ND AVE.
MIAMI,FLA. 33152**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

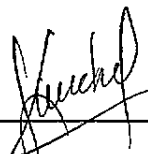
ALEJANDRA SANCHEZ PRESIDENT-TREASURER
6119 NW 72ND AVE.
MIAMI, FLA. 33152

ARLETTE M. SUAREZ 6119 NW 72ND AVE. VICE-PRESIDENT-SECRETARY
MIAMI, FLA. 33152


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of JANUARY, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & S IMPORT-EXPORT SERVICES INC.

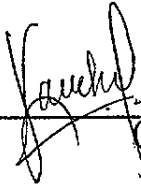
2. The name and address of the registered agent and office is:

ALEJANDRA SANCHEZ
(NAME)

6119 NW 72ND AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLA. 33152
(CITY/STATE/ZIP)

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)

1-19-98
(DATE)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA