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FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.

070402002741

ACCT#:

CONTACT: RAFAEL MOREL

PHONE: (305)871-0008

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(305)871-0550

NAME: LIBERTY EXPORT, CORP.

AUDIT NUMBER..... H98000004567

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

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ARTICLES OF INCORPORATION

OF

LIBERTY EXPORT, CORP.

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:

LIBERTY EXPORT, CORP.

ARTICLE II PRINCIPAL OFFICE

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

> 400 N.W. LE JEUNE ROAD MIAMI, FLORIDA 33126

CAPITAL STOCK ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N.W. 36ST. STE. 301 MIAMI, FL. 33166 PHONE 305 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ENRIQUE OROZCO 6915 MAIN STREET APT. 332 MIAMI LAKES, FLORIDA 33014

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

ENRIQUE OROZCO 6915 MAIN STREET APT. 332 MIAMI LAKES, FLORIDA 33014

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

ENRIQUE OROZCO PRESIDENT/DIRECTOR/ TREASURER/SECRETARY

100 SHARES

н98000004567

ARTICLÉ VIII

INCORPORATOR (S)

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

ENRIQUE OROZCO 6915 MAIN STREET APT. 332 MIAMI LAKES, FLORIDA 33014

The undersigned has (have) executed these Articles of Incorporation this <u>06TH</u> Day of MARCH, 1998

ENRIQUE OROZCO/INCORPORATOR Signature/ Title н98000004567

CERTIFICATE OF DESIGNATION 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: LIBE The name and address of the registered ag | ERTY EXPORT, CORP. |
|---|--|
| THE HAME and address of the regiscered as | ter or |
| ENRIQUE OROZCO | |
| (NAME) | *** |
| 6915 MAIN STREET APT. 332 | |
| (ADDRESS) | |
| | |
| MIAMI LAKES, FLORIDA 33014 | |
| (CITY/STATE/ZIP) | |
| | |
| SIGNATUE | # Cleboo |
| • | |
| TITLE | |
| • | |
| DATE March 06, 1998 | |

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

DATE March 06, 1998

98 MAR -9 PM 12: 06
SECRETARY OF STATE
TALL ANASSEE FLORIDA