# P98000033762

TRANSMITTAL LETTER

Miami, April 7, 1998

Secretary of State Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314 800002485298--2 -04/10/98--01085--019 \*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: BUHO'S IMPORT-EXPORT CORPORATION

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$ 131.25 for filing fees, certified copy of the articles, and certificate.

FROM:

Mr. Esteban Puigjane

9187 Fontainebleau Blvd. Ste 11

Miami, Fl 33172

Telephone-Fax: 305/559-4350

98 APR 10 AH 9: 43
SECRETARY OF STATE,
TALLAHASSEE, FLORIE,

4/14/98-T.D.

## ARTICLES OF INCORPORATION OF BUHO'S IMPORT-EXPORT CORPORATION

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SECRETARY OF STATEMENT AHASSEE, FLORE

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

#### ARTICLE I - NAME

The name of the corporation (thereinafter called the "corporation") shall be: BUHO'S IMPORT-EXPORT CORPORATION.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9187 Fontainebleau Blvd. Ste. 11, Miami, Fl 33172

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED of shares of common stock having no par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Guillermo Contreras at 2962 NW 109 Terr, Sunrise, Fl 33322

#### ARTICLE V - INCORPORATORS

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

Name: Address:

Esteban Puigjane 9187 Fontainebleau Blvd, Ste 11

Miami, Fl 33172

Henry G. Altuve 9191 Fontainebleau Blvd, Apt 7

Miami, Fl 33172

#### ARTICLE VI - THE PURPOSE

The nature of the business and of the purposes to be conducted and promoted by the "corporation", which shall be in addition to the authority of the corporation to conduct any lawful act of activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes, is as follows:

To purchase, receive, take by grant, gift, devise, bequest or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of its property and assets, or any interest therein, wherever situated.

To carry on a general mercantile, and trading business in all its branches; to install, service, maintain, alter, buy, sell, import, export, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof.

To do any and all other powers which a copartnership or natural person could do and exercise and which now or hereafter may be authorized by law.

IN WITNESS WHEREOF, the incorporators have hereunto set their

hand this 7 th day of April, 1998.

Esteban Puigjane

Sworn to and subscribed before me this 7 th of April, 1998

NOTARY PUBLIC 6 STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL A EUGENIA BAUZA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC685320 MY COMMISSION EXP. OCT. 2,2001

### 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: BUHO'S IMPORT-EXPORT CORPORATION
- 2. The name and address of the registered agent and office are:

Guillermo Contreras 2962 NW 109th Ter Sunrise, Fl 33322

3. Incorporator

Incorporator

Having been maned 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: April 7th, 1998.

Sworn to and subscribed before me this the 7th day of April, 1998.

Notary Public - State of Florida
My commission expires:

OFFICIAL NOTARY SEAL
A EUGENIA BAUZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC685320
MY COMMISSION EXP. OCT. 2,2001