2038273

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75 Filing Fee □\$122.50

\$131.25

Filing Fee & Certified Copy & Certificate

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

1960 NW 338d ST

Address

F1 33142 Mami

City, State & Zip

305-634-1350

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9N 4-28-98

ARTICLES OF INCORPORATION

THE UNDERSIGNED subscriber(s) to these Articles of
Incorporation, each a natural person competent to contract,
hereby associate themselves together to form a corporation
under the laws of the State of florida.

ARTICLE I. NAME

THE NAME of this Corporation is:

RODKA TRADE & EXPORT CORPORATION.

ARTICLE II. NATURE

THE GENERAL NATURE of business to be transacted by this Corporation shall be:

EXPORT

A. To engage in every aspect and phase of the business of operating a

TRADE AND EXPORT AGENCY

- B. To conduct business in have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebt-edness and excite such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence or indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

(500) FIVE HUNDRED SHARES OF COMMON STOCK, NO PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(1,000.00) ONE THOUSAND DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

6170 NW 173 ST APT 423 HIALEAH, FL 33015

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

RODRIGO CACERES

6170 NW 173 ST APT 423 HIALEAH, FL 33015

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME

ADDRESS

MR RODRIGU CACERES

6170 NW 173 ST APT 423

PRESIDENT

HIEALEAH, FL 33015

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that



ARTICLE X. REGISTERED AGENT AND REGISTERED ADDRESS

The following individual, has been designated as Registered agent per Florida Statutes 48.091 to accept service of process within the State of Florida:

RODRIGO CACERES

The Following is the registered Address:

6170 NW 173 ST APT 423 HIALEAH FL 33015

IN WITNESS WHEREOF the party(ies) to these Articles of Incorporation has (have) hereunto set his (her) (their) hand(s) and seal(s), this <u>22</u> day of <u>APRIL</u>

19 98 (SEAL) (SEAL) (SEAL) (SEAL)

HAVING BEEN NAMED to service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(SEAL)

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary public duly authorized to take oaths and acknowledgements in the State of Florida, County of dade, personally appeared,

RODRIGO CACERES

to me know to be the person(s) described as subscriber(s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the County and State last aforementioned, this 22 day of APRIL , 1998.

OFFICIAL NOTARY SEAL
JORGE A CONDE
COMMISSION NAMER
CC651649
NY COMMISSION EXPRES
JUNE 16,2001

JORGE A CONDE NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: <u>JUNE 16 2001</u>.