

TRANSMITTAL LETTER

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

SUBJECT:

MIAMI EXPORT MANAGEMENT CORPORATION

(Proposed corporate name - must include suffix)

600002456336--7
-03/13/98--01023--011
****131.25 ****131.25

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
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTONIO GRECO
Name (Printed or typed)

999 BRICKELL BAY DRIVE, TOWER ONE APT #1708
Address

MIAMI FL 33131

City, State & Zip

(305) 377-8110

Daytime Telephone number

FILED
98 APR 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

ANTONIO GRECO
999 BRICKELL BAY DRIVE, TOWER ONE APT #17
MIAMI, FL 33131

SUBJECT: MIAMI EXPORT MANAGMENT CORPORATION
Ref. Number: W98000005711

We have received your document for MIAMI EXPORT MANAGMENT CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00013875



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

ANTONIO GRECO
999 BRICKELL BAY DRIVE, TOWER ONE APT#17
MIAMI, FL 33131

SUBJECT: MIAMI EXPORT MANAGEMENT, CORP.
Ref. Number: W98000008436

We have received your document for MIAMI EXPORT MANAGEMENT, CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit only one set of Articles of Incorporation. If you send back the articles that you have drawn up please include the acceptance and signature of the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00020126

*Antonio's
Request to
Be Return
their office
per. conv. w/ agent
4/29/98*

ARTICLES OF INCORPORATION
OF
MIAMI EXPORT MANAGEMENT, CORP.

FILED
98 APR 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Miami Export Management, Corp.

ARTICLE II - NAME

The general character or nature of the business to be transacted by this corporation is to transacted by this corporation is to transact any and all lawful business for which corporations may be incorporate under the Florida General Corporations Act.

ARTICLE III - NAME

The maximum number of shares of stock that this corporation is authorized to have authorized to have outstanding at any time is 1000 shares of common stock, each hare having the par value \$ 1.00 currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - NAME

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation, outstanding at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - NAME

This corporation shall have perpetual existence.

ARTICLE VI - NAME

The initial address of principal office of this corporation is to be 825 Brickell Bay Drive, Tower 4 Apt. 1968, Miami, FL 33131. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - NAME

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified is as follows:

Name	Address
Antonio Greco	825 Brickell Bay Drive, Tower 4 Apt. 1968 Miami, FL 33131
Alicia Mogollon	825 Brickell Bay Drive, Tower 4 Apt. 1968 Miami, FL 33131

ARTICLE IX - INITIAL OFFICER

President:	Antonio Greco
Vice-President	Alicia Mogollon
Secretary	Alicia Mogollon

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporator is: Antonio Greco, 825 Brickell Bay Drive, Tower 4 Apt. 1968, Miami, FL 33131.

ARTICLE XI - AMENDMENT

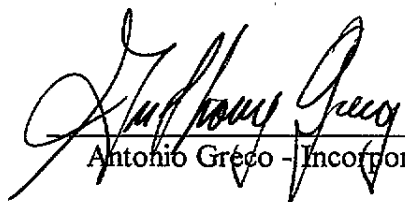
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all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

ARTICLE XII - SERVICE OF PROCESS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed on April 05, 1998.


Antonio Greco - Incorporador

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MIAMI EXPORT MANAGEMENT, CORP.

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

ANTONIO GRECO

(NAME)

825 BRICKELL BAY DRIVE, TOWER 4, APT. 1968,
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33131

(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

Antonio Greco

DATE

04-27-98

FILED
98 APR 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00