

P98000039677

TRANSMITTAL LETTER

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

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-04/28/98--01007--019

*****78.75 *****78.75

SUBJECT: MIAMI IMPORT & EXPORT CORP
(Proposed corporate name - must include suffix)

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: RAFAEL AZOY, JR.
Name (printed or typed)

8800 SW 54 TERRACE
Address

MIAMI, FL 33165
City, State & Zip

(305) 649-3442
Daytime Telephone number

FILED
98 APR 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rafael Azozy Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VII - add director - Rafael Azozy, Jr.
DATE 5/1
DOC. EXAM BB

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

APR 28 MAY 1 1998

ARTICLES OF INCORPORATION

ARTICLE I

NAME

EFFECTIVE DATE
4-24-98

The name of the corporation is:

MIAMI IMPORT & EXPORT, CORP.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the execution and acknowledgment of these articles.

The effective date of this Corporation is: APRIL 24, 1998

ARTICLE III

PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is:

759 N.W. 22nd Avenue

ARTICLE IV

Miami, Fl. 33125

NATURE OF BUSINESS

The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To purchase, hold, and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire or guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the power herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purpose herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

g. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation on this character.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
CAPITAL STOCK
(SHARES)

This corporation is authorized to issue 100 shares of \$5.00 par value common stock

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially.
The number of director(s) will be either increased or diminished from time to time under BY LAWS, but shall never be less than one (1)
The names and addresses of the Director(es) are:

Rafael Azoy, Jr.
8800 S.W. 54 Terrace
Miami, Fl 33165

ARTICLE VIII
BY LAWS

The power to adopt, alter, amend or repeal BY LAWS shall be vested in the Board of Directors and the stockholders.

ARTICLE VIII
AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto and the right conferred upon the stockholders in subject to this reservation.

ARTICLE IX 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):

RAFAEL AZOY JR.

8800 S.W. 54 Terrace. Miami, FL 33165

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

~~21st~~ day of ~~APRIL~~, 19 ~~98~~


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: MIAMI IMPORT & ESPORT, CORP.

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

RAFAEL AZOY JR. (NAME)

8800 S.W. 54 Terrace

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33165

(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)

APRIL 21, 1998

(DATE)

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

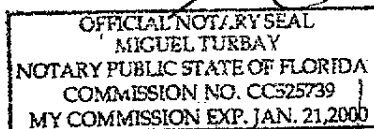
Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared **RAFAEL AZOY JR.**

known to me and known by me to be the person (s) who have incorporated and executed the foregoing Articles of Incorporation of **MIAMI IMPORT & EXPORT, CORP**

They acknowledged me that they executed these Articles of Incorporation,
IN WITNESS WHEREOF I hereunto set my hand and affixed my official seal in
the State and County aforesaid, this *21* day of *Apr 1998*

Notary Public

Miguel Turbay



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA