

P980000048694

FROM: (PLEASE PRINT)

PHONE 305-944 8842

JULIO C. MONTANO
1625 N.E. 163 STREET
NORTH MIAMI BEACH FL. 33162

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN -1 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 6-1-98
W98-10726

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1998

JULIO C MONTANO
1625 NE 163 ST
N MIAMI BEACH, FL 33162

SUBJECT: COMERCIALIZADORA DE IMPORTACIONES Y EXPORTACIONES
LTDS. CO-IMEXPORTS LTDA.
Ref. Number: W98000010726

We have received your document for COMERCIALIZADORA DE IMPORTACIONES Y EXPORTACIONES LTDS. CO-IMEXPORTS LTDA. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please provide an English translation for the entity's name in your cover letter.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 598A00026160

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of the Corporation is:

IMPORTS AND EXPORTS CO-IMEXPORTS COMPANY INC.

ARTICLE II

DURATION: The Corporation shall exist in perpetuity.

ARTICLE III

PURPOSE: The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK: The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares"

ARTICLE V

RIGHTS OF SHARE OF CAPITAL STOCK: The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the articles shall be construed to allow cumulative voting of shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street of the initial registered Agent and Registered principal office of the Corporation is:

JULIO C. MONTANO
8504 NW 66 STREET
MIAMI, FLORIDA 33166

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that IMPORTS AND EXPORTS CO-IMEXPORTS COMPANY INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named JULIO C. MONTANO, located at 8504 NW 66 STREET, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate I hereby accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

By 

JULIO C. MONTANO

JULIO C. MONTANO
8504 NW 66 STREET
MIAMI, FLORIDA 33166

ARTICLE VII

INITIAL BOARD OF DIRECTORS: The Corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws adopted by the Corporation. The name and address of the initial Director is:

JULIO C. MONTANO
8504 NW 66 STREET
MIAMI, FLORIDA 33166

ARTICLE VIII

INCORPORATION: The name and address of the person signing this articles is:

JULIO C. MONTANO
8504 NW 66 STREET
MIAMI, FLORIDA 33166

ARTICLE IX

BY-LAWS: The power of adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

ARTICLE X

INDEMNIFICATION: The Corporation shall indemnify any officer and or director or any former officer and or director to the full extent permitted by law.

ARTICLE XI

COMMENCEMENT OF CORPORATE EXISTENCE: Corporate existence shall be deemed to commence on 5/1/98

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Corporation on 5/1/98


JULIO C. MONTANO

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public personally appeared, JULIO C. MONTANO known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on 5/1/98


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA