

P98000055950

6/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:40

((H98000011600 7))

TO: DIVISION OF CORPORATIONS
FROM: ANTHONY P. BERNARD
CONTACT: ANTHONY BERNARD
PHONE: (305)251-4591

FAX #: (850)922-4001
ACCT#: 071162000147
FAX #: (305)251-1975

NAME: KARZAM IMPORT EXPORT, INC.
AUDIT NUMBER.....H98000011600
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

6/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 23 PM 1:10

FILED

W98-14351
me 6/23/98

AUDIT #: H98000011600

ARTICLES OF INCORPORATION
of

FILED

98 JUN 23 PM 1:10

KARZAM IMPORT EXPORT, INC.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

KARZAM IMPORT EXPORT, INC.

10370 SW 216TH STREET, #203, MIAMI, FL. 33190

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ANTHONY BERNARD

ADDRESS 16201 SW 95 AVENUE, STE 109

CITY MIAMI STATE FLORIDA ZIP 33177

PREPARED BY : ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#: H98000011600

AUDIT#: H98000011600

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME KARLA ZAMBRANA (PRESIDENT)
ADDRESS 10370 SW 216TH STREET, #203
CITY MIAMI STATE FLORIDA ZIP 33190

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME KARLA ZAMBRANA (PRESIDENT)
ADDRESS 10370 SW 216TH STREET, #203
CITY MIAMI STATE FLORIDA ZIP 33190

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY-SECOND DAY OF JUNE, 1998.

x Karla M Zambrana _____ (Seal)

PREPARED BY: ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#: H98000011600

AUDIT#: H98000011600

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORT ABOVE, PERSONALLY APPEARED

KARLA ZAMBRANA

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

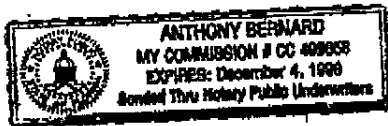
IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS TWENTY-SECOND DAY OF JUNE, 1998.

(NOTARY SEAL)

Anthony Bernard

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION ASPIRES/4/99



PREPARED BY: ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#: H98000011600

AUDIT#: H98000011600

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KARZAM Import Export, Inc.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 16201 SW 95 AVE., STE 109

MIAMI FLORIDA 33157

HAS NAMED ANTHONY BERNARD
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD
16201 SW 95TH AVE SUITE #109
MIAMI, FL. 33157
(305) 251-4591

AUDIT #: H98000011600

SECRETARY OF STATE
TAMM ALIASSEE, FLORIDA
98 JUN 23 PM 1:10
FILED