

TRANSMITTAL LETTER

P98000058866

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

SUBJECT: LIBRA EXPORT & IMPORT INC.
(Proposed corporate name - must include suffix)

800002575908--7
-06/30/98--01033--016
***122.50 ***122.50

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: MIRTHA YLLESCAS
Name (Printed or typed)

10521 MAHOGANY KEY CIRC. SUITE 107
Address

MIAMI, FL. 33196
City, State & Zip

305 - 388 - 7880
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 30 AM 9:53

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUN 30 AM 9:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LIBRA EXPORT & IMPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10521 MAHOGANY KEY CIRC. SUITE 107
MIAMI, FL. 33196

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JORGE JUSTO
10521 MAHOGANY KEY CIRC. SUITE 107. MIAMI, FL. 33196

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MIRTHA YLLESCAS
10521 MAHOGANY KEY CIR SUITE 107 MIAMI, FL. 33196



Signature/Incorporator

6-22-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6-22-98

Date