

Redi South Import & Export, Inc.
19274 E. Country Club Dr.
Aventura, FL., 33180-4525

P980000066072

July 10th, 1998
Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL., 32314

300002593249--7
-07/27/98--01063--004
****122.50 ****122.50

Re: Redi South Import & Export, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost the Filing Fees, Certified Copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation

Very Truly Yours



Mr. Redivaldo Araujo Lira

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 1:26

TP
07-2896

ARTICLES OF INCORPORATION

OF

REDI SOUTH IMPORT & EXPORT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporations is:

REDI SOUTH IMPORT & EXPORT, INC.

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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 five hundred shares (500) of one Dollar (\$ 1) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, and mailing address of the corporation is, 19274 E. Country Club Dr., Aventura, FL., 33180-4525.

The name and street address of the Initial Registered Agent of this Corporation is Mr. Redivaldo Araujo Lira, of 19274 E. Country Club Dr., Aventura, FL., 33180-4525.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director 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 name and address of the initial Director of the Corporation is as follows:

Mr. Redivaldo Araujo Lira
of

19274 E. Country Club Dr.
Aventura, FL., 33180-4525

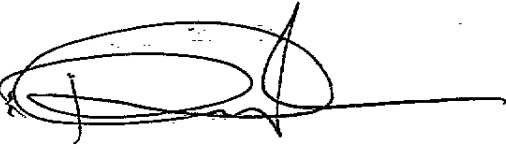
ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporations is as follows:

Mr. Redivaldo Araujo Lira
of
1927 1/2 E. Country Club Dr.
Aventura, FL., 33180-4525

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 10th day of July, 1998.

Signed

A handwritten signature in black ink, appearing to read 'Redivaldo Araujo Lira', with a long horizontal stroke extending to the right.

Name {

Redivaldo Araujo Lira

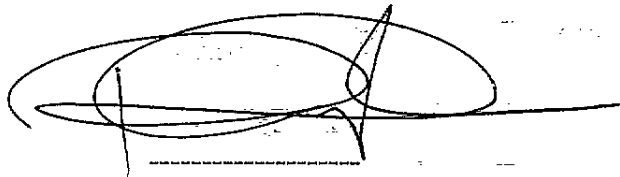
CERTIFICATE OF ACKNOWLEDGEMENT
OF
REGISTERED AGENT

Redi South Import & Export, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is 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, has named Mr. Redivaldo Araujo Lira, of ~~19462 E.~~ **19274** Country Club Dr., Aventura, FL., 33180-4525, located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 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)

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