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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: A & J EXPORT SERVICES, CORP.

AUDIT NUMBER.....H98000014729

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**A & J EXPORT SERVICES, CORP.**

*ARTICLE I*

The name of the corporation is: A & J EXPORT SERVICES, CORP.

*ARTICLE II*

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

*ARTICLE III*

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One ( \$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

*ARTICLE IV*

All shareholders of the Corporation shall be vested with full preemptive rights.

*ARTICLE V*

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JOHNNY BOABDIL LA SALLE

INITIAL PRINCIPAL OFFICE : 955 W 72 PL.  
and REGISTERED OFFICE HIALEAH, FL.33014

Prepared by: Regina Ramirez, Accounting Services Inc.  
1790 W. 49 St. Suite 219  
Hialeah, Fl 33012  
(305) 827-4449

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

**ARTICLE VI**

The number of Directors constituting the Initial Board of Directors of the Corporation is two, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

**ARTICLE VII**

The name and address of the members of the Initial Board of Directors is:

| Name                           | Address                                    |
|--------------------------------|--|
| <b>JOHNNY BOABDIL LA SALLE</b> | <b>955 W 72 PL.<br/>HIALEAH, FL. 33014</b> |
| <b>ANA MIRYAM DE LA ROSA</b>   | <b>955 W 72 PL.<br/>HIALEAH, FL. 33014</b> |

**ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

| Title/Name  | Address                                    |
|---|--|
| <b>President :</b><br><b>JOHNNY BOABDIL LA SALLE</b><br><b>50% Shares</b>   | <b>955 W 72 PL.<br/>HIALEAH, FL. 33014</b> |
| <b>Vice-President:</b><br><b>ANA MIRYAM DE LA ROSA</b><br><b>50% Shares</b> | <b>955 W 72 PL.<br/>HIALEAH, FL. 33014</b> |

  
**JOHNNY BOABDIL LA SALLE**

  
**ANA MIRYAM DE LA ROSA**

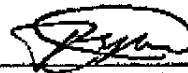
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**ACKNOWLEDGMENT**

STATE OF FLORIDA        ]  
                                  ] SS  
COUNTY OF MIAMI DADE ]  
                                  ]  
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Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared JOHNNY BOABDIL LA SALLE and ANA MIRYAM DE LA ROSA known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

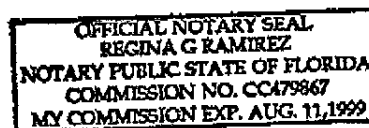
IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 4th day of August, 1998.



Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 1999



H98000014729

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 and 617.0501, 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: A & J EXPORT SERVICES, CORP.

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

**JOHNNY BOABDIL LA SALLE**  
955 W 72 PL.  
HIALEAH, FL. 33014

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 REGISTRERED 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: \_\_\_\_\_

Date: \_\_\_\_\_

*Johnny B La Salle*  
8/5/98

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA