

OFFICE USE ONLY (Document #)

HAZARDUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-08/25/98--01040--025
****122.50 ****122.50

OFFICE USE ONLY

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

1. M.S.L. EXPORT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

98 AUG 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
98 AUG 25 AM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M.S.L. EXPORT CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

2001 NORTH OCEAN BOULEVARD
SUITE 1002.
BOCA RATON, FLORIDA 33431.

ARTICLE III SHARES

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

500 SHARES. \$1.EA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2001 NORTH OCEAN BOULEVARD
SUITE 1002
BOCA RATON, FLORIDA 33431.

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- CAMILO MONTENEGRO. PRESIDENT. -MARITZA PENALVA. VICEPRESIDENT.
2001 NORTH OCEAN BOULEVARD.SUITE 1002. 2001 NORTH OCEAN BOULEVARD.S.1002
BOCA RATON,FLORIDA 33431. BOCA RATON FLORIDA 33431.
- GUSTAVO ANDRES MONTENEGRO. TREASURER.
2001 NORTH OCEAN BOULEVARD. SUITE 1002.
BOCA RATON,FLORIDA,33431.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

- CAMILO MONTENEGRO. PRESIDENT.
2001 NORTH OCEAN BOULEVARD. SUITE 1002.
BOCA RATON,FLORIDA 33431.
- MARITZA PENALVA. VICEPRESIDENT.
2001 NORTH OCEAN BOULEVARD. SUITE 1002.
BOCA RATON, FLORIDA 33431.
- GUSTAVO ANDRES MONTENEGRO. TREASURER
2001 NORTH OCEAN BOULEVARD. SUITE 1002.
BOCA RATON,FLORIDA 33431.

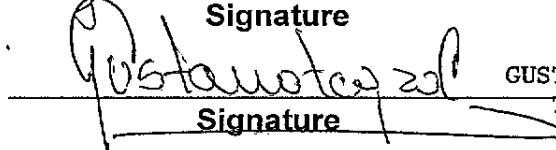
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of AUGUST, 1998.


Signature

CAMILO MONTENEGRO.
PRESIDENT.


Signature

MARITZA PENALVA.
VICEPRESIDENT.


Signature

GUSTAVO ANDRES MONTENEGRO.
TREASURER.

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 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: M.S.L. EXPORT CORPORATION.
2. The name and address of the registered agent and office is:
GUSTAVO ANDRES MONTENEGRO.
(NAME)
2001 NORTH OCEAN BOULEVARD. SUITE 1002.
(P.O. BOX NOT ACCEPTABLE)
BOCA RATON, FLORIDA 33431.
(CITY/STATE/ZIP)

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

Gustavo Montenegro

GUSTAVO ANDRES MONTENEGRO.

DATE

AUGUST 22/98.

98 AUG 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00