

98000079164

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002638117-1

-09/14/98-01040-023

*****78.75 *****78.75

OFFICE USE ONLY

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

1. EXPO SMART INTERNATIONAL, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

98 SEP 14 PM 1:10
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

RECEIVED
 98 SEP 14 AM 10:54
 DIVISION OF CORPORATION

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

9/14

Examiner's Initials

FILED

18 SEP 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF INCORPORATION
OF
EXPO SMART INTERNATIONAL, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

EXPO SMART INTERNATIONAL, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 17366 SW 20TH ST. MIRAMAR, FL 33029. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 17366 SW 20TH ST. MIRAMAR, FL 33029. The registered agent at the address is

ANA N. AGUILAR

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ANA N. AGUILAR
PRESIDENT

17366 SW 20TH ST. MIRAMAR, FL 33029

CARLOS M. CASTANO
SECRETARY

17366 SW 20TH ST. MIRAMAR, FL 33029

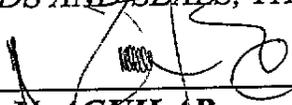
LUZ A. OSSA
TREASURER

17366 SW 20TH ST. MIRAMAR, FL 33029

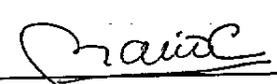
ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 10TH DAY SEPTEMBER OF 1.998



ANA N. AGUILAR
17366 SW 20TH ST.
MIRAMAR, FL 33029



CARLOS M. CASTANO
17366 SW 20TH ST.
MIRAMAR, FL 33029



LUZ A. OSSA
17366 SW 20TH ST.
MIRAMAR, FL 33029

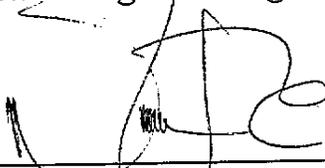
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

*The name of the corporation is **EXPO SMART INTERNATIONAL, INC**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named:*

***ANA N. AGUILAR** is located at **17366 SW 20TH ST. MIRAMAR, FL 33029** agent to accept process in State of Florida County of Dade.*

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.



ANA N. AGUILAR
REGISTERED AGENT

FILED
98 SEP 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA