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TRANSMITTAL LETTER

FILED

98 OCT 26 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002657335--7
-10/07/98--01029--008
****122.50 *****78.75

SUBJECT: Oscar G Enciso and Export Co. Inc.
(Proposed corporate name - must include suffix)

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: Elena Moscoso
Name (Printed or typed)

7041 ENVIRON Blvd. # 227
Address

Lauderhill, FL 33319
City, State & Zip

954-735-0220
Daytime Telephone number

P. Hall

OCT 26 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

ELENA MOSCOSO
7041 ENVIRON BLVD #227
LAUDERHILL, FL 33319

SUBJECT: OSCAR G. ENCISO EXPORT CO., INC.
Ref. Number: W98000022926

We have received your document for OSCAR G. ENCISO EXPORT CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00050119

**Articles of Incorporation
of
Oscar G. Enciso Export Co., Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Oscar G. Enciso Export Co., Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is at 4173 SW, 49th Street, Fort Lauderdale, Florida 33314. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Darwin Martinez, 4173 S.W, 49th Street, Fort Lauderdale, Florida 33314.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:

To purchase, sell, import, export and distribute goods, wares, merchandise and materials of any kind and description.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share having no par value.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Oscar G. Enciso	4173 S.W 49 th Street Fort Lauderdale, FL 33314

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is/are: two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Oscar G. Enciso	4173 S.W 49 th Street Fort Lauderdale, FL 33314
Ivonne M. Ortiz	4173 S.W 49 th Street Fort Lauderdale, FL 33314

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 30
day of September, 1998.

Oscar G. Enciso Vega

[Signature]

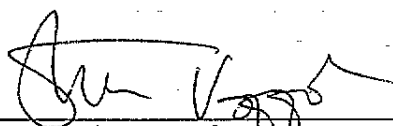
Dair Martinez

[Signature]

State of Florida
County of Broward

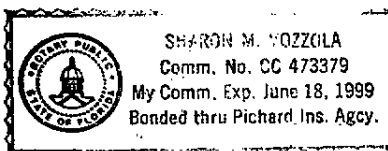
BEFORE ME, the undersigned authority, on this day personally appeared Oscar G. Enass Vega, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 30 day of September, 1998.



Notary Public in and for the
State of Florida

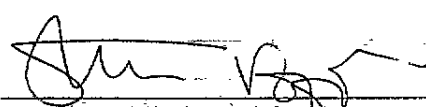
My Commission Expires:



State of Florida
County of Broward

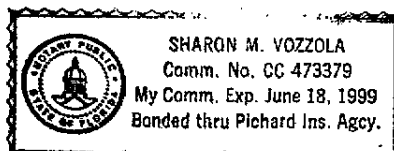
BEFORE ME, the undersigned authority, on this day personally appeared Darwin Martinez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 30 day of September, 1998.



Notary Public in and for the
State of Florida

My Commission Expires:



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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

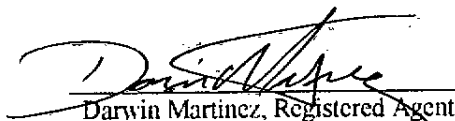
In compliance with the Florida Statutes, the following is submitted:

Oscar G. Enciso Export Co., Inc., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named Darwin Martinez, located at 4173 SW 49th Street, Fort Lauderdale, FL 33314, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance on my duties.

Dated: 10-20-98


Darwin Martinez, Registered Agent