

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: LANTIGUA EXPORTACION, INC.

FILED
98 NOV 16 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4100 N.W. 22 Ave.
Miami, Fl. 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lorenzo Jose Lantigua
4100 N.W. 22 Ave.
Miami, fl. 33142

Miami-12-98

P98000097163

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT STATE

I would like to explain you about the Corporation
name LANTIGUA EXPORTACION, INC. :

LANTIGUA IS the last name and
the translation in English of EXPORTACION is
EXPORT.

The translation is: LANTIGUA EXPORT, INC.

FILED
98 NOV 16 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

that registered agent is.

Lorenzo Jose Lantigua
4100 N.W. 22 Ave.
Miami, fl. 33142

7000002687887--9
-11/16/98--01043--007

*****70.00 *****70.00

agc
11/19

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Lorenzo Jose Lantigua
4100 N.W. 22 Ave.
Miami, Fl. 33142

Director & President.

Elias Antonio Lantigua
4100 N.W. 22 Ave.
Miami, Fl. 33142

Director & Vice-President.

Deyby Lantigua
4100 N.W. 22 Ave.
Miami, Fl. 33142

Director & Mannager.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of November, 19 98

Lose J. Lantigua
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LANTIGUA EXPORTACION, INC.

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

Lorenzo Jose Lantigua
(NAME)

4100 N.W. 22 Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33142
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 16 PM 3:30

FILED

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)

11-11-98
(DATE)