

Florida Department of State

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To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### **ONE STOP IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	1
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-15-019 15-019

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#### ARTICLES OF INCORPORATION

# TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

#### ARTICLE 1 NAME

The name of the corporation shall be: One Stop Import & Export, Inc.

The principal place of business of this corporation shall be:

19780 SW 177 Avenue, Suite 148 Miami, FL 33187

#### ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by:

Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448



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#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Raul Zayas, whom reside at 19780 Sw 177 Avenue, Suite 148, Miami, FL 33187.

#### ARTICLE VI OF INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Raul Zayas, whom resides at 19780 SW 177 Avenue, Suite 148, Miami, FL 33187.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this *January*, day of <u>14</u>, 1999

Signature (s) of Incorporator(s)

Raul Zayas, Incorporator/Director

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ξ.

Pursuant to the provisions of Section 607.325, 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: One Stop Import & Export, Inc.
- 2. The name and address of the registered agent and office is:

Raul Zavas 19780 SW 177 Avenue, Suite 148 Miami, FL 33187

SIGNATURE

TITLE: Incorporator/Registere Agent

DATE

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 OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 14/99 DATE