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#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

VOYAGER EXPORT, INC.

Certificate of Status	. 0
Certified Copy	1
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EMPIRE CORPORATE KIT

EEB-17-1999 17:00

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#### ARTICLES OF INCORPORATION

OF

#### VOYAGER EXPORT, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

The name of this corporation shall be:

#### VOYAGER EXPORT, INC.

Its principal place of business and/or mailing address shall be:

#### 15748 SW 92 TERRACE MIAMI, FLORIDA 33196

#### ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607. Florida Statutes.

#### ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

RICHARD DUARTE. PA

Law Offices at The Gifford House 2937 SW 27th Ave., Suite 100-A Coconut Grove, FL 33133

395-444-650/ # 992010

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#### ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

#### 2937 SW 27<sup>TH</sup> AVE, GIFFORD HOUSE SUITE 100-A COCONUT GROVE, FLORIDA 33133

The name of the initial registered agent of this Corporation at that address shall be:

### RICHARD DUARTE, ESQ.

#### ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have THREE (3) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

# <u>ARTICLE VII</u> <u>DIRECTORS - NAMES AND STREET ADDRESSES</u>

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

- MS. SOLANGE NORIEGA 15748 SW 92 TERRACE MIAMI, FL 33196 (PRESIDENT)
- MR. GULLERMO NORIEGA 15748 SW 92 TERRACE MIAMI, FL 33196 (VP/SECT)
- MR. RYAN MARTINEZ 9387 SW 157 PATH MAIMAI, FL 33196 (VP/TREASURER)

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# ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

## MS SOLANGE NORIEGA 15748 SW 92 TERRACE MIAMI, FL 33196

MS. SOLANGE NORIEGA 15748 SVY 32 TERRACE MIRAM, TE 55 155
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami-Dade, Florida, for the uses and purposes aforesaid, this/&_ day of, 1999.
SOLANGE NORIEGA Incorporator
STATE OF FLORIDA )
) SS. COUNTY OF MIAMI-DADE )
THE FOREGOING instrument was acknowledged before me this day
of Foundament, 1999, by SOLANGE NORIEGA, who is personally known to me or
who has produced the following as identification: A bluese N640-785-64-754-0
and who did/did not take an oath.
Negary Public, State of Florida  National Durate  Nationa
Name of Notary, Typed/Printed
Commission Number
My Commission Expires:

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#### BUPECCOCOPPH

#### DESIGNATION AND ACCEPTANCE

OF

#### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, VOYAGER EXPORT, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 2937 SW 27<sup>TH</sup> AVE, GIFFORD HOUSE SUITE 100-A COCONUT GROVE, FLORIDA 33133, has named RICHARD DUARTE, ESQ, located thereat as its registered agent to accept service of process within this state.

SOLANGE NORIEGA

Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

RICHARD DUARTE, ESQ.

Registered Agent.

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