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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Phone : (305)541-3694 Fax Number : (305)541-3770 99 APR 12 PM 1: 03
SECRETARY OF STATE
AND ANASSEE FLORID

FLORIDA PROFIT CORPORATION OR P.A.

SEMAR IMPORT EXPORT INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 1999

EMPIRE

SUBJECT: SEMAR IMPORT & EXPORT INC.

REF: W99000008573

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ARTICLES OF INCORPORATION

OF

SEMAR IMPORT & EXPORT INC.

99 APR 12 PH 1: 03
SECRETARY OF STATE

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

SEMAR IMPORT & EXPORT INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 9100 S. DADELAND BLVD., SUITE #402 MIAMI, FL 33156

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: XIOMARA LEE 9100 S. DADELAND BLVD., SUITE #402 MIAMI, FL 33156

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

TERESA MARIN PRESIDENT 540 BRICKELL KEY 2_APT.#1411 MIAMI, FL 33131

CONSUELO GALARZA VICE PRESIDENT 540 BRICKELL KEY 2 APT. #1411 MIAMI, FL 33131

ALBA SERRANO SEC./TREAS. 17820 S.W. 200 STREET MIAMI, FL 33189

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>9TH</u> day of <u>APRIL</u>, 1999.

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigning 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.

First that _S E MBR Imp (Name of Co	ort & Export INC.
(Name of Co	orporation) with its principal office, as
desiring to organize under the laws of the State of	(Florida)
indicated in the articles of incorporation has named	Dionary Lee
·	(Name of Registered Agent)
located at 9100 S. Dadeland	Block 402
City ofCounty of	
(City)	(County)
State of Florida, as its agent to accept service of pr	ocess within this State.

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 PORPER AND COMPLETE PERFORMANCE OF MU DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLINGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

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