

P99000035180

TRANSMITTAL LETTER

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

800002839688--7  
-04/15/99--01029--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: UNIMEX TRADING, 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       \$78.75       \$122.50       \$131.25

FROM: BERNARD KOPET, P.A.  
Name (printed or typed)

18227 PINES BLVD.  
Address

PEMBROKE PINES, FLORIDA 33029  
City, State & Zip

(954) 431-8400  
Daytime Telephone number

Bernard GAVE

AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE 4/16/99  
DOC. EXAM me

FILED  
99 APR 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*me 4/16/99*

# 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:

UNIMEX TRADING, INC.

FILED  
99 APR 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

17001 N.W. 17th STREET  
PEMBROKE PINES, FLORIDA 33028

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES - \$1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANKIE A THILJS  
17001 N.W. 17th STREET  
PEMBROKE PINES, FLORIDA 33028

**ARTICLE V INCORPORATOR(S)**

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

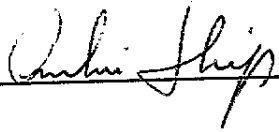
PRESIDENT / DIRECTOR  
ANKIE A. THUS  
17001 N.W. 17th STREET  
PEMBROKE PINES, FLORIDA 33028

**ARTICLE VI NATURE OF THE BUSINESS**

THE NATURE OF THE BUSINESS IS IMPORT-EXPORT

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

12th day of APRIL, 1999.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: UNIMEX TRADING, INC.

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

ANKIE A THLJS

(Name)

17001 N.W. 17th STREET

(P.O. Box not acceptable)

PEMBROKE PINES, FLORIDA 33028

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 15 PM 1:50

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)