Division of Corporations

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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 Account Number Phone Fax Number	: MIT PRODUCTS AND SERV : 070402002741 : (305)871-0008 : (305)871-0550	ICE, INC.

# FLORIDA PROFIT CORPORATION OR P.A.

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# ASJ EXPORT-IMPORT, CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

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MIT PRODUCTS AND SERVICE INC

SUBJECT: ASJ EXPORT-IMPORT, CORP. REF: W99000012255

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

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## ARTICLES OF INCORPORATION

OF

ASJ EXPORT-IMPORT, CORP. 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:

ASJ EXPORT-IMPORT, CORP.

## ARTICLE II PRINCIPAL OFFICE

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

393 EAST 51 STREET HIALEAH, FLA. 33013

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

# ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 NW 36 ST. STE. 301 MIAMI, FL. 33166 PHONE (305) 871-0008 H99000012655 9

# ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAFAEL WILMAN 425 EAST 31 STREET APT.4 HIALEAH, FL. 33013

#### ARTICLE VI

# INITIAL BOARD OF DIRECTOR (S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this

> RAFAEL WILMAN 425 EAST 31 STREET APT.4 HIALEAH, FL. 33013

ISABEL LOPEZ DE WILMAN 425 EAST 31 STREET APT.4 HIALEAH, FL. 33013

#### ARTICLE VII

# OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

RAFAEL WILMAN

PRESIDENT/DIRECTOR

100 SHARES

ISABEL LOPEZ DE WILMAN

SECRETARY/TREASURER/DIRECTOR

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## ARTICLE VIII

### INCORPORATOR (S)

.....

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

RAFAEL WILMAN 425 EAST 31 STREET APT.4 HIALEAH, FL. 33013

The undersigned has (have) executed these Articles of Incorporation this <u>25TH</u> Day of MAY, 1999

RAFAEL WILMAN/INCORPORATOR Signature/ Title

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### CERTIFICATE OF DESIGNATION 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: ASJ EXPORT-IMPORT, CORP.

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

	RAFAEL WILMAN	
	(NAME)	
,	425 EAST 31 STREET	APT.4
	(ADDRESS)	

HIALEAH, FLORIDA 33013 (CITY/STATE/ZIP)

- Arabal
SIGNATURE
TITLE President

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and a second second second

DATE May 25, 1999

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 ACENT.

SIGNATURE	XQ	
DATE May 25,	1999	

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