

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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.

HILLSIDE EXPORT INC.

Certificate of Status	0
Certified Copy	j. 1
Page Count	03
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ARTICLE OF INCORPORATION

<u>of</u>

HILLSIDE EXPORT INC.

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 I NAME

The name of the corporation shall be: HILLSIDE EXPORT INC.

The principal place of business of this corporation shall be 692 W. 29 St. # 9
Hialeah,Fl. 33072

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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 par value that this corporation is authorized to have outstanding at any one time is: $100 \times 10.00 = 1.000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Basic Accounting Service 692 West 29 Street #9 Miami, FLorida 33012 Phone#(305)-887-4185

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ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

MARIO CARBONE

DIRECTOR

692 W. 29 St. # 9 Hialcah,Fl.33012

CARLOS LEDESMA

DIRECTOR

Jiron 6 de Agosto 1137

Lima 11. Peru

c/o 692 W. 29 st. # 9

Himleah, F1.33012

ARTICLE VI INCORPORATOR (S)

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

MARIO CARBONE

PRESTDENT

(50 shares)

692 W. 29 Sc. # 9 Hialeah, Fl. 33012

CARLOS LEDESMA

SECRETARY & TREASURER (50 shares)

Jiron 6 de Agosto 1137 Lima 11, Peru

c/o 692 W. 29 St. # 9

Hialeuh, Fl. 33012

The undersigned has (have) executed these Article of Incorporation this 26 th. day of May ,1999

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

HILLSI	DE EXPORT INC.	•
The name and ad	dress of the registered age	ent and office
is MARIO	CARBONE	
	(Name)	<u> </u>
692 W.	29 St. # 9	SECRE LL AF
	(P. O. BOX NOT ACCEPTABLE)	
	100 00 200 000	်က္က≃ တ
Hialeal	, F1 . 33012	<u></u>
	(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 05-26-99