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## 000049395 Division of Corpora

### Florida Department of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

JEREZ INTERNATIONAL TRADING, INC.

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# ARTICLES OF INCORPORATION OF JALL JEREZ INTERNATIONAL TRADING, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: JEREZ INTERNATIONAL TRADING, INC.

The principal place of business of this corporation shall be: 13876 SW 56th Street # 231, Miami, Florida 33175

#### 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 States, 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 value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 Par Value per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

Hugo Jerez 13876 SW 56th Street #231, Miami, Fl 33175

Prepared by: Hugo Jerez, 13876 SW 56th Street, # 231, Miami, Fl 33175 Phone#(305)-969-5672

#### ARTICLE VI INCORPORATOR (S )

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

Hugo Jerez 13876 SW 56th Street, # 231, Miami, Fl 33175

The undersigned has (have ) executed these Articles of Incorporation this 28th day of May, 1999

Hugo Jerez\_

## 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.

- 1-The name of the corporation is: Jerez International Trading Inc.
- 2-The name and Address of the registered agent and office is:

Hugo Jerez

11851 SW 178 Terrace, Miami, Fl 33177

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. 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.

DATE JUNE 1, 1999

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