

Charter Number Only

PR000057846

Ramban

Requestor's Name

5849 W. Flayler St

Address

Miami, FL 33144

City

State

ZIP

Phone

(305) 261-3225

ATION ONLY

000002915450--7

-06/25/99--01040--003

*****78.75 *****78.75

CORPORATION(S) NAME

La integral Import & Export, INC

RECEIVED
99 JUN 25 PM 9:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED
99 JUN 25 PM 12:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert. COPY.

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be:

**LA INTEGRAL IMPORT & EXPORT, INC.
(THE INTEGRAL IMPORT & EXPORT, INC.)**

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TALLAHASSEE FLORIDA

ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida .

ARTICLE III

The maximum shares of a stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services
5849 W. Flager Street
Miami, Florida 33144
Phone: (305) 261-3225
Esther F. Alvarez, Accountant

ARTICLE VI

The Principal office of this corporation shall be:

1803 N JOG ROAD- APT 107
WEST PALM BEACH, FLORIDA 33411

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

CARLOS G. VEGA
1803 N. JOG ROAD-APT. 107
WEST PALM BEACH, FL 33411

PRESIDENT/SECRETARY

JOSE A. LEAL, Jr.
1803 N. JOG ROAD-APT 107
WEST PALM BEACH, FL 33411

50% SHARES VICE PRESIDENT

JOSE A. LEAL
1803 N. JOG ROAD- APT 107
WEST PALM BEACH, FL 33411

50% SHARES VICE PRESIDENT

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

JOSE A. LEAL, Jr.
1803 N. JOG ROAD - APT. 107
WEST PALM BEACH, FLORIDA 33411

JOSE A. LEAL
1803 N. JOG ROAD - APT 107
WEST PALM BEACH, FLORIDA 33411

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interest in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors of Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.


ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting of such business.

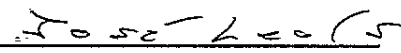
To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

We the undersigned being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida ,do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true,snd do respectively to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 23rd day of June 1999.



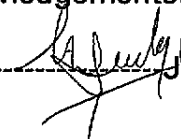
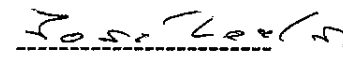
JOSE A. LEAL, Jr.
Vice-President



JOSE A. LEAL
Vice-President


STATE OF FLORIDA)
)SS
COUNTY OF DADE)

Before me,the undersigned authority,duly to administer oaths and receive acknowledgements.personally appeared:

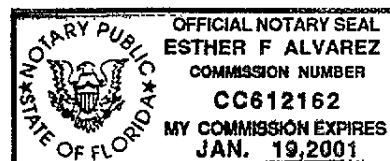
 JOSE A LEAL, Jr & JOSE A. LEAL 

who,after being duly sworn by me ,depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal at Miami ,Dade County ,Florida,
this 23rd day of June, 1999.



Notary Public-State of Florida
at Large .-



**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
accordance with said Act:

That: **LA INTEGRAL IMPORT & EXPORT, INC.**
(THE INTEGRAL IMPORT & EXPORT, INC.)

is qualified to do business under laws of the State of Florida, with its principal
office at:

1803 N. JOG RD. -APT. 107
WEST PALM BEACH, FLORIDA 33411

And has appointed:

CARLOS G. VEGA
1803 N. JOG RD. - APT. 107
WEST PALM BEACH, FLORIDA 33411

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

As its agent to accept services of process within this State.

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above stated corporation
at the place designated in the Certificate, I hereby accept to act in this capacity
and agree to comply with the provision of said Act relative to keeping open said
office.



CARLOS G. VEGA
AGENT