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ROBERT L. KING, ATTORNEY-AT-LAW
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FORT LAUDERDALE, FLORIDA 33311-3934
(954) 561-5808

July 15, 1999

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

The Honorable Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Nagaro Import & Export, Inc.

Dear Madam:

Enclosed are the original and one duplicate copy of the Articles of Incorporation of this proposed corporation. The duplicate copy has been executed and acknowledged by the Incorporator in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify it, and return same to my office in the enclosed envelope.

A check in the amount of \$78.75 is enclosed to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Articles of Incorporation, and the \$35.00 for filing the designation of registered agent.

Very truly yours,

Robert L. King
ROBERT L. KING

RLK/ml
Enclosures

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99 JUL 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. Purinton JUL 26 1999

ARTICLES OF INCORPORATION
OF
NAGARO IMPORT & EXPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is NAGARO IMPORT & EXPORT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of this corporation is 1969 NE 5 Street, Deerfield Beach, FL 33341, and the name of the initial registered agent of this corporation at that address is DANIEL NAGARO.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1969 NE 5 Street
Deerfield Beach, FL 33341

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four 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 names and addresses of the initial directors of this corporation are:

DANIEL NAGARO
1969 NE 5 Street
Deerfield Beach, FL 33341

FRANCISCO NAGARO
Avenida Benavides 4288
Vista Alegre
Lima - Peru

CARLOS NAGARO
Calle del Rocio 511
Las Gardenias, Surco
Lima - Peru

FRANCISCO JAVIER NAGARO
Avenida Benavides 4288
Vista Alegre
Lima - Peru

ARTICLE VIII - INCORPORATOR


The name and address of the person signing these Articles is

DANIEL NAGARO
1969 NE 5 Street
Deerfield Beach, FL 33341

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15th day of July, 1999.


DANIEL NAGARO, Incorporator

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of July, by Daniel Nagaro, () who is personally known to me or (X) who has produced Florida driver's license as identification.

NOTARY PUBLIC:

Sign

Robert L. King

Print

Robert L. King

Notary Public, State of Florida
at Large

My commission expires:



Robert L. King
Commission # CC 764056
Expires Sep. 3, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NAGARO IMPORT & EXPORT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Deerfield Beach, state of Florida, has named DANIEL NAGARO, located at 1969 NE 5 Street, Deerfield Beach, FL 33341, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DANIEL NAGARO

Dated: July 15, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA