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BMVN IMPORT & EXPORT
BERNARDO CASTAÑEDA
10829 NW 7th STREET
SUITE 14
MIAMI, FL 33172

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-08/23/99-01129-006
*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEN AUG 25 1999

ARTICLES OF INCORPORATION

The suscriber(s) to this articles of incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows :

ARTICLE I

NAME

*The name of this Corporation shall be : **BMVN IMPORT & EXPORT, INC.***

ARTICLE II

PRINCIPAL OFFICE

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

*10829 NW 7TH STREET SUITE # 14
MIAMI, FL 33172*

ARTICLE III

DURATION

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General corporation Act.

ARTICLE V

This Corporation is authorized to issue five Hundred (500) Shares of One dollar(\$1.00) Par Value common stock, which shall be designated "COMMON SHARES"

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ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Address of the initial registered agent of this corporation is:

BERNARDO CASTANEDA
10829 NW 7TH STREET SUITE # 14
MIAMI, FL 33172

ARTICLE VII

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have four (4) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By – Laws, but never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/ are:

BERNARDO CASTANEDA
10829 NW 7TH STREET SUITE # 14
MIAMI, FL 33172

JOSE VICENTE ORTIZ
10008 W FLAGLER ST. SUITE #131
MIAMI, FL 33174

NATALIA DARAVINA
10008 W FLAGLER ST. SUITE #131
MIAMI, FL 33174

MARITZA CASTANEDA
10829 NW 7TH STREET SUITE#14
MIAMI, FL 33172

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows :

BERNARDO CASTANEDA
JOSE VICENTE ORTIZ
NATALIA DARAVINA
MARITZA CASTANEDA

PRESIDENT
VICE PRESIDENT
TREASURER
SECRETARY

ARTICLE IX

INCORPORATORS

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

BERNARDO CASTANEDA
10829 NW 7TH STREET SUITE # 14
MIAMI, FL 33172

JOSE VICENTE ORTIZ
10008 W FLAGLER ST SUITE # 131
MIAMI, FL 33174

The undersigned incorporator (s) has / have executed these Articles of Incorporation on this 12 day of August, 1999.

Signature *Bernardo Castaneda*

Signature *Jose V. Ortiz*

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

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 agent in the State of Florida.

1. The name of the Corporation is : **BMVN IMPORT & EXPORT, INC.**

The name and address of the registered agent is: BERNARDO CASTANEDA

10829 NW 7TH STREET SUITE # 14
MIAMI, FL 33172

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Bernardo Castaneda*
DATE: 08/17/99

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