

P99000091898
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003015821--5
-10/15/99--01047--006
*****78.75 *****78.75

SUBJECT: IMPORT - EXPORT 18, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KAREN L. MARTIN

Name (Printed or typed)

380 Giralda Avenue, Ste. 703

Address

Coral Gables, Florida 33134

City, State & Zip

(305) 447-0239

Daytime Telephone number

FILED
99 OCT 15 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

IMPORT-EXPORT 18, CORP.

ARTICLE II PRINCIPAL OFFICE

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

380 Giralda Avenue, Ste. 703
Coral Gables, Florida 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50/50 (1000 shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen L. Martin
380 Giralda Avenue, Ste. 703
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Karen L. Martin
380 Giralda Avenue, Ste. 703
Coral Gables, Florida 33134

Felicia Greenberg
380 Giralda Avenue, Ste. 380
Coral Gables, Florida 33134

ARTICLE VI DIRECTOR(S)

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

Karen L. Martin
380 Giralda Ave., Ste. 703
Coral Gables, Florida 33134

Felicia Greenberg
380 Giralda Ave., Ste. 703
Coral Gables, Florida 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this first day of septiembre, 1999.

Felicia Greenberg

Signature
Karen L. Martin

Signature

Signature

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: _____
_____IMPORT - EXPORT 18, CORP._____

2. The name and address of the registered agent and office is:

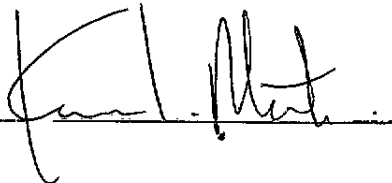
_____KAREN L. MARTIN_____
(NAME)

_____380 GIRALDA AVENUE, STE. 703_____
(P.O. BOX NOT ACCEPTABLE)

_____Coral Gables, Florida 33134_____
(CITY/STATE/ZIP)

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE September 1, 1999

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA