

P99000111484

Requester's name

RODOLFO B. DIAZ
7079 S.W. 47th STREET
MIAMI, FL. 33155

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 900003077569--7
(Corporation Name) (Document #) -12/22/99--01024--001
*****35.00 *****35.00

3. _____ 900003077569--7
(Corporation Name) (Document #) -12/22/99--01024--002
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 DEC 22 PM 12:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

T BROWN DEC 29 1999
Examiner's Initials

ARTICLES OF INCORPORATION,
OF

FILED
99 DEC 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I
NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be: EXPORT TECH TRADE, INC

The principal place of business and address is: 7079 S.W.47th STREET
MIAMI, FL.33155

II
DURATION

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

III
PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

IV
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of \$1.00dollar(s) (\$ 1.00) per share.

V
REGISTERED AGENT AND OFFICE

The name and office address of this corporation's initial registered agent is: RODOLFO B.DIAZ
7079 S.W.47th STREET
MIAMI, FL.33155

VI
INCORPORATOR

The name and address of the incorporator is: RODOLFO B.DIAZ
7079 S.W.47th STREET
MIAMI, FL.33155

VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of (ONE) person (s). The number of Directors may be increased (or decreased) from time by resolution of the majority of the Stockholders but shall never be less than one. The name address of the initial member(s) of the Board of Directors of this corporation (is) (are): RODOLFO B. DIAZ
7079 S.W. 47th STREET
MIAMI, FL. 33155

VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to be full extent permitted by law.

IV
AMENDMENTS

The power to adopt, alter, amend or repeal Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 17 day of DECEMBER, 1999.

RODOLFO B. DIAZ Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position/

Rodolfo B. Diaz Registered Agent
RODOLFO B. DIAZ

STATE OF FLORIDA)
COUNTY OF DATE)ss

BEFORE ME, the undersigned authority, personally appeared Rodolfo B. Diaz who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal at MIAMI DIXIE in the said County and State, this 17 day of December, 1999.

My Commission Expires:

Notary Public, State of Florida

[Signature]

