

COVER LETTER

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

SUBJECT: US ImEx, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WAKIL AHMAD

Name (Printed or typed)

1161 NE 200 TERRACE

Address

MIAMI FL 33179

City, State & Zip

786-267-0668

Daytime Telephone number

ahmad.wakil@gmail.com

E-mail address: (to be used for future annual report notification)

14 AUG 25 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
14 AUG 25 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2014

WAKIL AHMAD
1161 NE 200 TERRACE
MIAMI, FL 33179

SUBJECT: IM EX, INC.
Ref. Number: W14000048135

We have received your document for IM EX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 514A00016887

**ARTICLES OF INCORPORATION
OF**

US ImEx, Inc.

FILED
14 AUG 25 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file these articles of Incorporation for the purpose of becoming a corporation under the laws of State of Florida.

ARTICLE I
IDENTIFICATION

The name of the corporation is *US Im Ex, Inc.*

ARTICLE II
DURATION

This corporation shall have perpetual existence which shall commence at the date of filling of these Articles with the secretary of State.

ARTICLE III
PURPOSE

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

ARTICLE IV
POWERS

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

ARTICLE V
INITIAL REGISTERED AGENT

1. The name of the initial registered agent is:

WAKIL AHMAD

2. The street address of the registered agent is:

**1161 NE 200 Terrace
Miami, FL, 33179**

ARTICLE VI
STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

I, **WAKIL AHMAD**, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of **US Im Ex Inc**, the corporation which is named in these Articles of Incorporation.



Registered Agent

ARTICLE VII
PRINCIPAL OFFICE AND MAILING ADDRESS

The complete street address of the initial designated principal office is:

**1161 NE 200 Terrace
Miami, FL, 33179**

The complete mailing address is:

**1161 NE 200 Terrace
Miami, FL, 33179**

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14 AUG 25 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
AUTHORIZED SHARES

The capital stock of this corporation shall consist of Five Hundred (500) shares of common stock of one (\$1.00) Dollar par value each, all of part of said stock to be issued from time to time as may be determine by the Board of Directors. There shall be pre-amative rights granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of stocks shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

Article IX
DIRECTORS AND OFFICERS

1. The number of directors of this corporation shall not be less than (1), but the By-laws may provide for the increase or decrease in the number thereof, provided that the number of directors shall never be less than (1).

- 2 .The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<i>SEEMA ANIS</i>	<i>President,</i>	<i>1161 NE 200 Terrace Miami, FL, 33179</i>
<i>WAKIL AHMAD</i>	<i>Treasurer</i>	<i>1161 NE 200 Terrace Miami, FL, 33179</i>

ARTICLE X
INCORPORATOR

I, ***WAKIL AHMAD***, residing at ***1161 NE 200 Terrace Miami FL, 33179***, execute these Articles of Incorporation dated this 18th day of August, 2014



Incorporator

ARTICLE X1

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the power of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The board of directors from time to time shall determine whether and to what extent, and what times and places, and under what conditions and regulations, the accounts and books of the of the corporation, or any of them, shall be opened to the inspection of the stockholders, an no stockholder shall have the right to inspect any account or documents of the corporation except as conferred by a statute or authorized by the Board of Directors or by the resolution of stockholders.
2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.
3. Except as otherwise provided by law, directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificate therefor.
4. This corporation shall indemnify any officer or director, and any former officer or director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, purchase of insurance.
5. The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation or in the stockholders;
By-laws adopted by the Board of Directors may be altered or repealed by the stockholders or vice versa, except that the stockholders may prescribe in any By-law made by them that such By-laws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made subscribed these Articles of corporation at Miami, Dade County, Florida for the uses and purposes aforesaid this 18th Day of August 2014.

WAKIL AHMAD