P96000047383

ANTONIO VASANO - TAX ADVISOR
940 Lincoln Rd. Mall Suite 204
Miami Beach, FL 33139
(305) 532-1098

City/State/Zip   Phone #

200001844112
-05/30/96--01032--003
*****70.00 *****70.00

Office Use Only

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

1. IMPORZELLO, INC (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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96 MAY 29 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VASANO, ANTONIO GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. I
DATE 6-6-96
DOC. EXAM KR

6-5-96
KR

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

IMPORZELO, INC.

940 Lincoln Rd Mall Suite 204- Miami Beach, FL 33139

ARTICLE I - NAME

The name of this corporation is IMPORZELO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 300 shares of TEN ($ 10.00) par value common stock which shall be designated " COMMON SHARES"

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd Mall Suite 204 Miami Beach, FL 33139 and the name of the initial registered agent of this corporation at that address is Clenilson Dutra.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and Address(es) of the initial director(s) of this corporation is (are):

~~Clenilson Dutra~~ 100% Stocks owner 331 SW 57 Street Suite 169
President NY NY 10019

Italo Pimienta de Moraes Secy 6995 NW 82 nd Ave Bay #34
Miami, FL 33166-2783

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Clenilson Dutra- of above address.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - 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 subscriber has executed these articles of incorporation this 20 day of MAY 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE SS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

Clenilson Dutra

known to me and known by me to be the person who executed the foregoing articles of incorporation, and he (They) acknowledged before me that he (they) executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this 23 day of May 1996.

NOTARY PUBLIC STATE OF FLORIDA
ANTONIO VASANO
COMMISSION NO. CC
MY COMMISSION
DECEMBER 2

NOTARY PUBLIC, STATE OF FLORIDA at Large.

My commission expires:

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT
Clenilson Dutra

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

IMPORZELO, INC.
940 LINCOLN ROAD MALL
SUITE 204
MIAMI BEACH, FL 33139

SUBJECT: IMPORZELO, INC.
Ref. Number: P96000047383

Debit Memo #: 74174-C

This is to inform you that check #1127 in the amount of $165.00 submitted with the annual report for IMPORZELO, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of $180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 23, 1997 and a reinstatement fee of an additional $585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00033218

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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****180.00 ****180.00

July 9, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: IMPORZELO, INC.

DEBIT MEMO: # 74174-C

CHECK #: 1127