

TRANSMITTAL LETTER

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

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-10/22/96--01070--003
****122.50 ****122.50

SUBJECT: A.M.I.M.P.E.X Incorporated
(Proposed corporate name - must include suffix)

FILED
96 OCT 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: MARCO T. MORA
Name (printed or typed)

1015 PENNSYLVANIA AVE #30
Address

MIAMI BEACH, FL 33139
City, State & Zip

(305) 535-0957
Daytime Telephone number


10/20

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

ARTICLES OF INCORPORATION

of
AMIMPEX Incorporated

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMIMPEX Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100.00) of One dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARCO T. MORA - President				
ADDRESS	1015 Pennsylvania Avenue # 30				
CITY	Miami Beach	FLORIDA	FL	ZIP	33139

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARCO T. MORA -President				
ADDRESS	1015 Pennsylvania Avenue #30				
CITY	Miami Beach	STATE	FL	ZIP	33139
NAME	SANTOS TOVAR - Vice-President and Secretary				
ADDRESS	1015 Pennsylvania Avenue #30				
CITY	Miami Beach	STATE	FL	ZIP	33139
NAME					
ADDRESS					
CITY		STATE		ZIP	

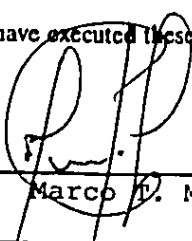
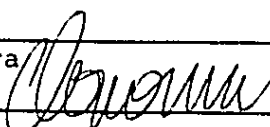
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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MARCO T. MORA		
ADDRESS	1015 Pennsylvania Avenue # 30		
CITY	Miami Beach	STATE	FL ZIP 33139
NAME	SANTOS TOVAR		
ADDRESS	1015 Pennsylvania Avenue # 30		
CITY	Miami Beach	STATE	FL ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of October, 1996.


 _____ (Seal)
 Marco T. Mora

 _____ (Seal)
 Santos Tovar
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Dade)

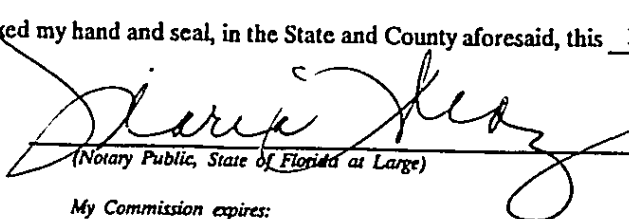
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARCO T. MORA and SANTOS TOVAR

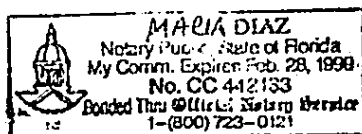
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of October, 1996.

(Notary Seal)



 (Notary Public, State of Florida at Large)
 My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

AMIMPEX Incorporated
(name of corporation)

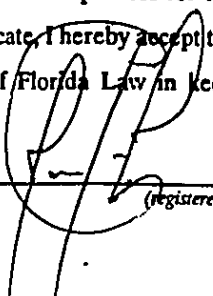
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1015 PENNSYLVANIA AVENUE # 30
MIAMI BEACH, FLORIDA 33139

has named MARCO T. MORA
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


MARCO T. MORA
(registered agent)

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