# P97000063531



ACCOUNT NO. : 072100000032

REFERENCE: 467174

Patricia Pyjut AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 18, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 467174-005

900002241559--1

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo

L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

#### DOMESTIC FILING

IMPEL

CAPEL, INC. NAME:

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

W97-16656

SN JUL 2 3 1997



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: CAPEL, INC. Ref. Number: W97000016656



We have received your document for CAPEL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the 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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 797A00036754

TRECOUNTED

97 JUL 21 PK 3: 20

BIYISION OF CORPORATION



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 22, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607



We have received your document for APEL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

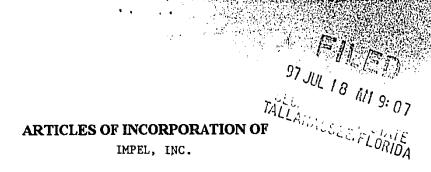
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng Document Specialist

RECEIVED
97 JUL 22 PM 3: 28
BIVISION OF CORPORATION

Letter Number: 997A00037037



The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is IMPEL, INC.

### ARTICLE II OFFICES

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

2874 N.W. 79TH AVENUE MIAMI, FL 33122

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

# ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: EXPORT IMPORT
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

JUAN C. CARRILLO 2874 N.W. 79TH AVENUE MIAMI, FL 33122

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

A. C. S ARISTIDES CARRILLO S. 2874 N.W. 79TH AVENUE MIAMI, FL 33122

MAURICIO A. CARRILLO 2874 N.W. 79TH AVENUE MIAMI, FL 33122

NESTOR CAGUEÑAS 2874 N.W. 79TH AVENUE MIAMI, FL 33122

President

Vice-President

Secretary

# ARTICLE VII INCORPORATES

The name and address of each incorporate is:

A.C.S PRESIDENT
ARISTIDES CARRILLO S.
2874 N.W. 79TH AVENUE
MIAMI, FL 33122

VICE PRESIDENT MAURICIO A. CARRILLO 2874 N.W. 79TH AVENUE MIAMI, FL 33122

SECRETARY NESTOR CAGUEÑAS 2874 N.W. 79TH AVENUE MIAMI, FL 33122

The undersigned has (have ) executed these Articles of Incorporation this			
15	day of _	July	, 1997
			Muille
		<del></del>	Signature President
		/	
			Signature (Vice-President
		/	Majurido de
	<del></del>		Signature/Secretary

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: IMPEL, INC.
- 2. The name and address of the registered agent and office is:

JUAN C. CARRILLO
2874 N.W. 79TH AVENUE
MIAMI, FL 33122

Signature/corporate officer, Aristides Carrillo

Title President

Date 07/15/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, Juan C. Carrillo

Date 07/15/97