

TRANSMITTAL LETTER

P000000043902

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

SUBJECT: CENTAUR IMPEX, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003233500--2
-05/01/00-01132-016
*****78.75 *****78.75

Enclosed is 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: ABDUS SALAM
Name (Printed or typed)

7955 LANDMARK CIRCLE
Address

TAMPA, FL 33615-2201
City, State & Zip

813 889 9088
Daytime Telephone number

FILED
2000 MAY -1 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK 5/2

ARTICLE OF INCORPORATION OF CENTAUR IMPEX, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I Name of Corporation

The name of this corporation shall be CENTAUR IMPEX, INC.

ARTICLE II Registered Office

The initial principle place and street address of business will be 7955 Landmark Circle, Tampa, Florida 33615 and the mailing address of corporation will be P O Box 261895, Tampa, Florida 33685-1895.

ARTICLE III Purpose and Powers

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as in effect from time to time. The corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV Capital Stock

The aggregate number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock, each having a par value of One Dollar (\$1.00) per share. The capital stock of the Corporation may at any time be increased or decreased as provided by law of Florida.

The holder of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus of the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

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TALLAHASSEE, FLORIDA

ARTICLE V Directors

The initial Board of Directors of the corporation shall consists of one (1) member whose name and address is as follows:

Mr. Abdus Salam 7955 Landmark Circle, Tampa, Florida 33615-2201

ARTICLE VI Registered Office

The street address of the initial registered office of the corporation is 7955 Landmark Circle, Tampa, Florida 33615-2201 and the name of the initial registered agent at such address is Abdus Salam.

ARTICLE VII Duration

The term of the corporation is perpetual, commencing on May 01, 2000, upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE VIII Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or acquire shares of any such un-issued or treasury shares.

ARTICLE XI Indemnification

The Corporation shall indemnify any director, officer or employee of the corporation, or any former director, officer or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE X Subscriber

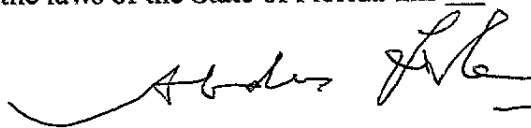
The name and street address of the subscriber to these Articles of Incorporation is as follows:

Mr. Abdus Salam 7955 Landmark Circle, Tampa, Florida 33615-2201

ARTICLE XI Amendment

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with Florida General Corporation law, to amend, alter, modify or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this 28 day of APRIL, 2000.



Abdus Salam

State of Florida

County of Hillsborough

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared ABDUS SALAM to me known to be the person described herein, and who executed the forgoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this __

28TH day APRIL, 2000.


Notary Public

MARY JANE MCNALLY
My Comm Exp. 5/05/2001
Bonded By Service Ins
No. CC642723
☐ Personally Known ☒ Other I.D.

FE DL
S450-000-38-209-0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CENTAUR IMPEX, INC. desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at Tampa, State of Florida, has
named as its agent to accept service of process within Florida.

Mr. Abdus Salam
7955 Landmark Circle
Tampa, Florida 33615-2201

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with all provisions of all statutes relative to the performance of
my duties.

Signature: _____

Abdus Salam

Date: _____

4/28/00

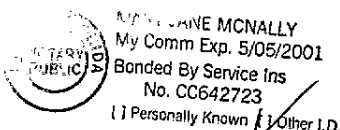
State of Florida

County of Hillsborough

I HEREBY CERTIFY that on this day, before me, an officer duly
qualified to take acknowledgements, personally appeared ABDUS SALAM to me
known to be the person described herein, and who executed the forgoing instrument and
acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this ____

28TH day APRIL, 2000.



Mary Jane McNally
Notary Public

FD/L S450-000-38-209-0

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2000 MAY -1 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA