

P0000010274

FILED  
00 NOV -1 PM 2: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003446425--0  
-11/01/00--01027--004  
\*\*\*\*122.50 \*\*\*\*78.75

TRANSMITTAL LETTER

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

Impala Enterprises, Inc.

SUBJECT: -----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

Impala Enterprises, Inc.

FROM: -----  
Name (printed or typed)

1186 NW 124th Avenue

\_\_\_\_\_  
Address

Miami, Fl. 33182

-----  
City, State & Zip Code

(954) 430-7335

\_\_\_\_\_  
Telephone Number

Note: Please provide the original and one copy of the Articles.

Per 11/1/00

FILED  
00 NOV -1 PM 2: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Impala Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1186 NW 124th Avenue  
Miami, Fl. 33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Fernandez  
1186 NW 124th Avenue  
Miami, Fl. 33182

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

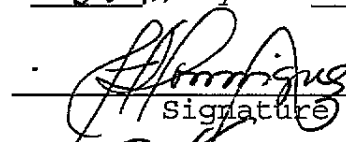
Sandra Fernandez  
1186 NW 124th Avenue  
Miami, Fl. 33182

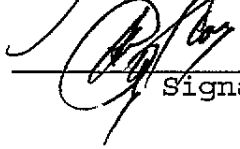
President / Secretary

Hector Perez  
1186 NW 124th Avenue  
Miami, Fl. 33182

Vice-President / Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30<sup>th</sup> day of OCTOBER 2000

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED

00 NOV -1 PM 2: 39

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Impala Enterprises, Inc.

1186 NW 124th Avenue  
Miami, Fl. 33182

2. The name and address of the registered agent and office is:

Sandra Fernandez

(Name)

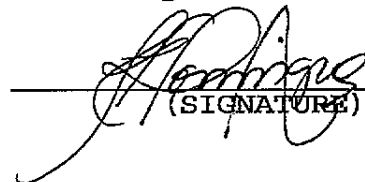
1186 NW 124th Avenue

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33182

( City/State/Zip)

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in  
this 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 statutes 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)

10/30/2000  
(DATE)