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Florida Department of State
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To: Division of Corporations
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From: GAIL S. ANDRE'
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 6, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

FLORIDA PROFIT CORPORATION OR P.A.

IMPALA USA, INC.

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ARTICLES OF INCORPORATION
OF
IMPALA USA, INC.

ARTICLE I - NAME

The name of this corporation is IMPALA USA, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1164 Greenstone Blvd. #200, Heathrow, Florida 32746.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1164 Greenstone Blvd. #200, Heathrow, Florida 32746, and the name of the initial registered agent of this corporation at that address is Mohamedraza Nanji.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Ramzan M. Nanji

1164 Greenstone Blvd. #200
Heathrow, Florida 32746

Aliraza M. Nanji

1164 Greenstone Blvd. #200
Heathrow, Florida 32746

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MohamedJaffer M. Nanji

1164 Greenstone Blvd. #200
Heathrow, Florida 32746


ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Mohamedraza Nanji

1164 Greenstone Blvd. #200
Heathrow, Florida 32746


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5TH day of December, 2000.



Mohamedraza Nanji, Incorporator

ACCEPTANCE OF REGISTERED AGENT

INC. The undersigned hereby accepts the designation as Registered Agent of IMPALA USA,



Mohamedraza Nanji, Registered Agent

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