

Charter Number Only

31510
P01000027363

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

100003855481--1

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*****78.75 *****78.75

CORPORATION(S) NAME

Import World Limited, Inc.



Empire Toll Free: 1-800-432-3028

FILED
01 MAR 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
copy

RECEIVED
01 MAR 16 AM 9:03
DIVISION OF CORPORATION

3547 S.W. 180th Way
Miramar, FL 33029

Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32301

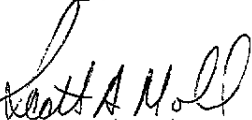
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for Import World Limited, Inc. and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for Seventy Eight & 75/100 (\$78.75) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,



Scott A. Moll

Encl.

ARTICLES OF INCORPORATION
OF
IMPORT WORLD LIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I SCOTT A. MOLL THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: Import World Limited, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars, have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

3547 S.W. 180th Way
Miramar, FL 33029

The name of its initial registered agent at such address is: Scott A. Moll

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:
 3547 S.W. 180th Way
Miramar, FL 33029

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE (1), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

<u>NAME:</u>	<u>ADDRESS:</u>
Scott A. Moll	3547 S.W. 180 th Way Miramar, FL 33029

The name and address of each incorporator is:

<u>NAME:</u>	<u>ADDRESS:</u>
Scott A. Moll	3547 S.W. 180 th Way Miramar, FL 33029

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS
THE 6th DAY OF March IN THE YEAR 2001.

Signatures of ALL Incorporators



Scott A. Moll

STATE OF FLORIDA

BROWARD
COUNTY OF ~~PALM BEACH~~

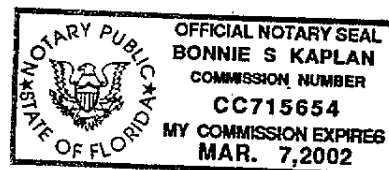
BEFORE ME, the undersigned authority, personally appeared
Who, being by me first duly sworn, on oath, did depose and say
that they are the subscribers therein names, and they acknowledged
before me that they executed the foregoing attached Articles of
Incorporation after having read the same, freely and voluntarily
and for the purpose therein expressed.

WITNESS my hand and official seal at FT. LAUDERDALE BROWARD
Boynton Beach, ~~Palm~~
~~Beach~~ County, Florida, this 6th day of March in the year 2001.



NOTARY PUBLIC

My Commission Expires: 3-7-2002



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

Scott A. Moll

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Import World Limited, Inc. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at City of Miramar
County of Broward, State of Florida has named Scott A.
Moll, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: _____

Scott A. Moll

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TALLAHASSEE FLORIDA