

## TRANSMITTAL LETTER

# P010000034282

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

SUBJECT: IMEXO Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

4000003944334--2

-04/02/01--01161--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Peter Bernel  
Name (Printed or typed)

**EFFECTIVE DATE**  
**04-01-01**

5123 87<sup>th</sup> CTE Braden  
Address

Bradenton FL 34202  
City, State & Zip

941 727 7332  
Daytime Telephone number

**FILED**  
01 APR -2 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch APR 4 2001

**ARTICLES OF INCORPORATION  
OF  
IMEXO CORP.**

**FILED**  
01 APR -2 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the Corporation is IMEXO CORP.

**ARTICLE II - Duration**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 100 shares of \$1 par value common stock.

**ARTICLE V - Principal office**

The street address and the mailing address of the corporation 's initial principal office is  
6150 53<sup>rd</sup> Ave. E, Bradenton, FL 34203

**ARTICLE VI - Initial Agent**

**EFFECTIVE DATE**

**04-01-01**

The name and address of the Agent of this corporation is  
Peter Bernet 5123 87<sup>th</sup> CT E, Bradenton, FL 34202

**ARTICLE VII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Gisela Martina Dagnon  
515 75th Street  
Holmes Beach FL 34217

Peter Bernet  
5123 87<sup>TH</sup> Court East  
Bradenton, FL 34202

**ARTICLE VIII - incorporator**

The name and address of the incorporator of this corporation is  
Peter Bernet 5123 87<sup>th</sup> CT E, Bradenton, FL 34202

**ARTICLE IX - Start of Business**

This corporation starts their business April 1<sup>st</sup> 2001

**ARTICLE X - Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subjected to this reservation.

In Witness whereof, the undersigned incorporator has executed these Articles of incorporation this 28 day of Mars, 2001

P. B. 1  
Peter Bernet

FILED

01 APR -2 PM 12:34

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

The name of the corporation is: IMEXO CORP.

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

Peter Bernet

5123 87<sup>th</sup> CT E

Bradenton FL 34202

*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.*

P. Bernet  
P. Bernet

3/28/01  
Date