

P01000052413

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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IMPOFLORAL INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 23 PM 1:09

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Mail out

TO ACKNOWLEDGE
SUFFICIENT FILING

☒ Pick up time

☐ Will wait

☐ Photocopy

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☐ Certificate of Status

FILED
01 MAY 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****236.25 *****78.75

Examiner's Initials

PJ



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD, SUITE 101
CORAL GABLES, FL 33134

SUBJECT: IMPOFLORAL INC.
Ref. Number: W01000011791

We have received your document for IMPOFLORAL INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 701A00031844

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
FOR
IMPOFLORAL INC.

FILED
01 MAY 25 PM 1:49
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

IMPOFLORAL INC.

ARTICLE II PRINCIPAL OFFICE

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

15455 SW 75 CL #116
MIAMI, FL 33193

ARTICLE III NATURE

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having a par value of **\$1.00** per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GUILLERMO A. CEBALLOS (P)
CELEUCO ANTONIO VILLASMIL (V)
FABIO A. ECHEVERRI (T)
15455 SW 75 CL #116
MIAMI, FL 33193

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

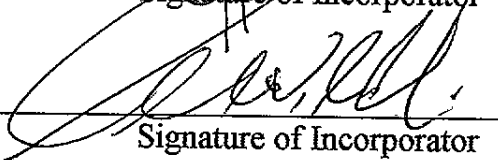
**GUILLERMO A. CEBALLOS
CELEUCO ANTONIO VILLASMIL
FABIO A. ECHEVERRI
15455 SW 75 CL #116
MIAMI, FL 33193**



Signature of Incorporator

5-22-01

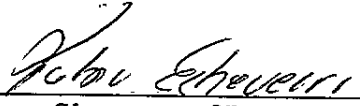
Date



Signature of Incorporator

5-22-01

Date



Signature of Incorporator

5-22-01

Date

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

**CELEUCO ANTONIO VILLASMIL
15455 SW 75 CL #116
MIAMI, FL 33193**

Having been named as registered and to accept service of process for the above started 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 of Registered Agent

5-22-01

Date

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MAY 25 PM 1:19
CLERK OF STATE
TALLAHASSEE FLORIDA