Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## **IMEXPORT USA CO**

Certificate of Status	
Certified Copy	0
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#### ARTICLES OF INCORPORATION

OF

#### IMEXPORT USA CO

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

#### **ARTICLE ! NAME**

The name of the corporation shall be: IMEXPORT USA CO

The principal place of business of this corporation shall be: 6175 NW 167 ST SUITE 20 G MIAMI LAKES FL 33015

ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: Two HUNDRED SHARES (200) AT ONE DOLLAR (1.00) PER SHARE.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V 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):

NESTOR H TERCLAVERS

6175 NW 167 ST STE 20G MIAM! LAKES FL

CRISTIAN TERCLAVERS

6175 NW 167 ST STE 20G MAIMI LAKES FL

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SECRETARY OF STATE

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NESTOR H TERCLAVERS 6175 NW 167 ST STE 20G MIAMI LAKES FL 33015 CRISTIAN TERCLAVERS 6175 NW 167 ST STE 20G MIAMI LAKES FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>ns</u> day of <u>AUGUST</u> 2001

Signature(s) of Incorporator(s)

NESTOR H TERCLAVERS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 IMEX	CPORT USA CO
2. The name and address of the registe	ered agent and office is:
NESTOR H TERCLAVERS 617	5 NW 167 ST SUITE 20 G
(P.O. BOX )	NOT ACCEPTABLE)
MTAMI LAKES PL 33015	//STATE/ZIP
	SIGNATURE
	(corporate officer)  NESTOR H TERCLAVERS  TITLE PRESIDENT
	DATE_06-08-01_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

NESTOR H TERCLAYERS

DATE\_06-08-01

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