

TRANSMITTAL LETTER

P01000091808

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

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-09/14/01--01075--021

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

SUBJECT: AGIMPEX CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LUIS A. GIRALDO

Name (Printed or typed)

162 GRANADA AVENUE

Address

WESTON, FLORIDA 33326

City, State & Zip

(954) 349 3798

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP 14 PM 2:04

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AGIMPEX, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

162 GRANADA AVENUE, WESTON, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLE SALE - SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES, COMMON STOCK, AT PAR, \$ 1.00 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUIS A. GIRALDO . PRESIDENT
162 GRANADA AVENUE
WESTON, FL 33326

Shareholders

LUIS A. GIRALDO 529 95 8344
ANA M. ALVAREZ 592 81 2160
LUIS F. GIRALDO 592 81 0644

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TALLAHASSEE FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUIS A. GIRALDO
162 GRANADA AVENUE
WESTON, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS A. GIRALDO
162 GRANADA AVENUE
WESTON, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luís A. Giraldo
Signature/Registered Agent

09-12-2001
Date

Luís A. Giraldo
Signature/Incorporator

09-12-2001
Date