

PC 1000107352
TRANSMITTAL LETTER

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

SUBJECT: IMPORTED MERCHANDISE DEPT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004676720--8
-11/13/01--01058--021
*****87.50 *****87.50

Enclosed are 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. IZOLA
Name (Printed or typed)
8342 NW 142nd STREET
Address
MIAMI LAKES, FL 33016
City, State & Zip
(954) 392-9031
Daytime Telephone number

FILED
01 NOV 13 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/14

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:

IMPORTED MERCHANDISE DEPOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9760 BOCA GARDENS CIRCLE N, # D
BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE REPRESENTATION OF INTERNATIONAL EXPORTING COMPANIES. THE CORPORATION SHOULD BE ALLOWED TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

15,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

STUART S. MARSHALL 3671 NW 111 AVE. CORAL SPRINGS, FL 33065

LUIZ A. IZOLA 8342 NW 142nd STREET MIAMI LAKES, FL 33016

GEERT R. FIEREMANS 9460 BOCA GARDENS CIRCLE N, # D BOCA RATON, FL 33496

ARTICLE VI REGISTERED AGENT

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

LUIZ A. IZOLA

8342 NW 142nd STREET MIAMI LAKES, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STUART S. MARSHALL

3671 NW 111 AVENUE CORAL SPRINGS, FL 33065

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

Luiz Antonio Izola
Signature/Registered Agent

11/07/01
Date

Stuart S. Marshall
Signature/Incorporator

11/7/01
Date

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TALLAHASSEE, FLORIDA