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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

IMPEXCO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 2/15

H02-37136

Articles of Incorporation

Article 1: Name of Corporation: **IMPEXCO, INC.**

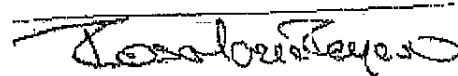
Address of Corporation: **9309 COLLINS AVE. #2
SURFSIDE, FLORIDA 33154**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ROSE MARY REYES**

REGISTERED OFFICE: **9309 COLLINS AVE. #2
SURFSIDE, FLORIDA 33154**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

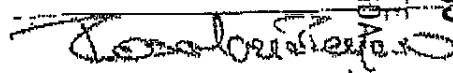
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ROSE MARY REYES, 9309 COLLINS AVE. #2, SURFSIDE, FLORIDA 33154**
2. **F. DE BEDOUT, 9309 COLLINS AVE. #2, SURFSIDE, FLORIDA 33154**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROSE MARY REYES
9309 COLLINS AVE. #2
SURFSIDE, FLORIDA 33154**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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