

# PO20000091788

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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

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FILED  
02 AUG 23 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. IMEXCO CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certificate of Status

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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input 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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-08/21/02--01001--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-24332  
Bm 8/21  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 21, 2002

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: IMEXCO CORP.  
Ref. Number: W02000024332

We have received your document for IMEXCO CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 702A00049204

RECEIVED  
02 AUG 23 AM 11:14  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**IMEXCO CORP.**

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

Article I - Name

The name of the corporation shall be:

IMEXCO CORP.

Article II - Principal Office

The principal place of business shall be:

287 BERMUDA SPRINGS DR.  
WESTON, FL 33326

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND ( 1,000 )

Article IV - Purpose

A- To carry on and engage in the business of construction, remodeling, buy/sell, import export of durable and non-durable goods machinery, real estate, including any and all act necessary and / or related thereto.

B- This company may buy shares of stock of any foreign and/or national companies throughout the world, and any and all types of investments in any business activity which may be authorized and permitted under and by virtue of the laws of the United States of America and/or the State of Florida.

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TALLAHASSEE, FLORIDA

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO  
7360 CORAL WAY SUITE: 21  
MIAMI, FL 33155

Article VI - Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Luis A. Socarras	287 Bermuda Springs Dr. Weston, Fl 33326	33 Shares
Carlos Aparicio	287 Bermuda Springs Dr. Weston, Fl 33326	33 Shares
Mauricio Alvarez	287 Bermuda Springs Dr. Weston, Fl 33326	17 Shares
Miryiam M. Aparicio	287 Bermuda Springs Dr. Weston, Fl 33326	17 Shares

Article VII Directors

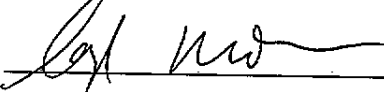
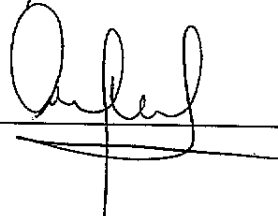
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

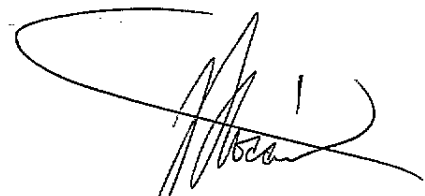

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

19<sup>th</sup> day of 1 August \_\_, 2002.

WITNESS:

  
LUIS A. SOCARRAS  
  
CARLOS APARICIO

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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 is: IMEXCO CORP.
2. The name and address of the registered agent and office is:

NESTOR CORONADO

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\_\_\_\_\_ 7360 Coral Way Ste. 21

\_\_\_\_\_ Miami, FL 33155

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.



NESTOR CORONADO

(Seal)

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02 AUG 23 AM 11:56  
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TALLAHASSEE, FLORIDA