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I & M Jax Service, Inc.

Prompt • Personal • Professional 2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431 (561) 750-8299 • FAX (561) 750-8330 Sara Sara Dan

2002 NOV 22 AH 10: 14

TALL AHASSEE FLORIDA

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Dear Sirs:

Enclosed are the Articles of Incorporation for INCA IMPORTS, INC. With a check for \$87.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J&M TAX SERVICE

Mauran Mullin

Mariann Mullin

ARTICLES OF INCORPORATION

FILED

INCA IMPORTS, INC..

2002 NOV 22 AH 10: 14

TALLAHASSEF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is INCA IMPORTS, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of importing and exporting of goods and all other related activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation are:

EDUARDO ALVAREZ, PRESIDENT

ARTICLE VI BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Eduardo Alvarez 11762 NW 30th St. Coral Springs, Fl. 33065

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE IX CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

11762 NW 30TH STREET, CORAL SPRINGS, FL. 33065

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

EDUARDO ALVAREZ 11762 NW 30TH STREET, CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

15 day of November , 2002

EDUARDO ALVAREZ

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Eduardo Alvarez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15 of November , 2002

Mariann Mullin
Communion # CC 811259
France Peb. 21, 2003
Franced Thru
Atlantic Bonding Co., Inc.

Mauren Tulle Notary Public, State of Florida

at Large

My Commission Expires:

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is INCA IMPORTS, INC...

2	The name and address of the registered agent and office is: Eduardo Alvarez 11762 NW Street, Coral Springs, Florida 33065
30°	Street, Coral Springs, Florida 33065
	SIGNATURE (Simile ()
	(Gorporate Officer)
	TITLE: Jusident
	DATE: 11/15/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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 STATUES.

SIGNATURE: (Registered Agent)

DATE: 11/15/02

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