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Examiner's Initials

## ARTICLES OF INCORPORATION OF

#### **GLOBAL IMPEX CORPORATION**

The undersigned subscriber(s) to these articles of incorporation in person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATION NAME

#### **GLOBAL IMPEX CORPORATION**

#### ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

#### ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares of tendollars (\$10.00) per share, which will be designated "Common Shares"

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Gilberto Franco 1715 NW 166 Ave. Pembroke Pines, Florida 33028

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have Four (4) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Jose Mauricio Gomez	1715 NW 166 Ave. Pembroke Pines, Fl.33028	President
Gilberto Franco	1715 NW 166 Ave. Pembroke Pines, Fl. 33028	Vice-President
Jorge Ivan Gomez	1715 NW 166 Ave. Pembroke Pines, Fl. 33028	Treasury
Luis Alfonso Gomez	1715 NW 166 Ave. Pembroke Pìnes, Fl. 33028	Secretary

The method of electing directors will be stated in the corporation, by laws

#### ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation are as following:

Jose Mauricio Gomez 1715 NW 166 Ave. Pembroke Pines, Fl. 33028 Gilberto Franco 1715 NW 166 Ave. Pembroke Pines, Fl. 33028

#### ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

1715 NW 166 Ave. Pembroke Pines, Fl. 33028

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 12th day of February 2003, at Miami, Florida.

lose Mauricio Gomez

Gilberto Franco

### STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Gilberto Franco and Jose Mauricio Gomez, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this February 12, 2003.

Notary Public

JUAN E. RAMIREZ
Commission # DD0121198
Expires 7/30/2006
Bonded through
(800-40000) Ficrida Notary Assn., Inc.

My commission expires on

## OF REGISTERED AGENT OF

#### **GLOBAL IMPEX CORPORATION**

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

1715 NW 166 Ave. Pembroke Pines, Florida 33028

Has named, Gilberto Franco as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

O3 FEB 20 AM 6: 04
SECRETARY OF STATE
TALL A HASSEFF, FLORID.