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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : {850}205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

: (305)634-3694 per : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.

IMEX*CORPORATION

Certificate of Status	O CO CALAD DE SECRETARION
Certified Copy	1
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T. SMITH MAR 1 : 2003

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ARTICLES OF INCORPORATION OF

IMEXP CORPORATION

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

IMEXP CORPORATION

ARTICLE II. NATURE OF CORFORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Insurument Prepared By:

Alvaro Castillo B., Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

Address

CLAUDIA ROMERO C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

CLAUDIA ROMERO

C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLM IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

C/o: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 H03000075659

ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Arricles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

ву: 🥿

CLAUDIA ROMERO

O3 MAR 10 AM 9: 24
SECKETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B.

CASTILLO & ASSOCIATES

1390 Brickell Avenue, Suite 200

Miami, Florida 33131

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