

P03000048923

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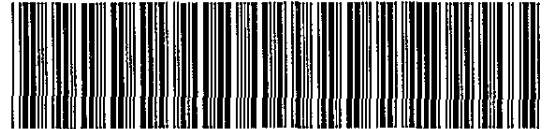
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 23 PM 2:52

W 3 11917



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 MAY -1 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2003

MICHELLE MEDIAVILLA
10361 IRIS COURT
PEMBROKE PINES, FL 33026

SUBJECT: IMEX GLOBAL INTERNATIONAL INC.
Ref. Number: W03000011717

We have received your document for IMEX GLOBAL INTERNATIONAL INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 103A00024953

ARTICLES OF INCORPORATION
OF
IMEX GLOBAL INTERNATIONAL INC.

ARTICLE I—NAME

The name of this corporation is IMEX GLOBAL INTERNATIONAL INC., a Florida corporation.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in Florida.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 10361 Iris Court, Pembroke Pines, Florida 33026, and the name of the initial registered agent of this corporation at that address is MICHELLE MEDIAVILLA.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

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SECRETARY OF FLORIDA
TALLAHASSEE
03 MAR 28 PM 2:52

LINDA BERGAL - PRESIDENT
5775 SW 80th Street - Miami, Florida 33143

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: LINDA BERGAL

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of ~~MARCH~~ April, 2003.

IMEX GLOBAL
INTERNATIONAL SERVICES,
INC.

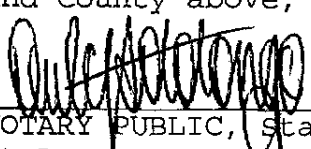
By 
LINDA BERGAL

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA BERGAL, President of IMEX GLOBAL INTERNATIONAL SERVICES, INC., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

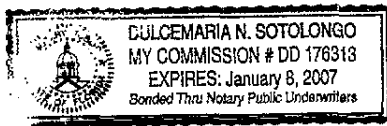
IN WITNESS WHEREOF, I have set my hand and seal in the State
and County above, this 15th day of ~~MARCH~~, 2003

April



NOTARY PUBLIC, State of Florida
at Large

My commission expires:



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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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:

Imex Global International Inc.

2. The name and address of the registered agent and office is:

Michelle Medavilla
(Name)

10361 Ibis Court
(P.O. Box NOT acceptable)

Pombrche Pines FL 33026
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

4/22/03