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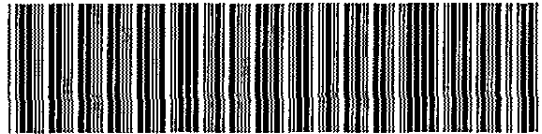
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**LAZARUS CORPORATE FILING SERVICE**

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

1. IMPEX GLOBAL TRADING, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATION

October 13, 2003

LAZARUS

SUBJECT: IMPEX GLOBAL TRADING, INC.  
Ref. Number: W03000029513

We have received your document for IMPEX GLOBAL TRADING, 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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 703A00055743

# **ARTICLES OF INCORPORATION**

of

**IMPEX GLOBAL TRADING, INC.**

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

## **ARTICLE I: NAME**

The name of the corporation shall be: **IMPEX GLOBAL TRADING, INC.**

The principal place of this corporation shall be: **80 SW 8<sup>th</sup> Street, Suite 2000  
Miami, FL 33130**

## **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## **ARTICLE III: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x5.00 Per Value.

## **ARTICLE IV: TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V: OFFICERS & DIRECTORS**

The name(s) and street address of initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are),

PRESIDENT/ SECRETARY: GUSTAVO FONTE  
181 Crandon Blvd, # 209  
Key Biscayne, FL 33149

VICE PRESIDENT/ TREASURER: DANIEL CAMBON  
201 Crandon Blvd, # 700  
Key Biscayne, FL 33149

## **ARTICLE VI: INCORPORATOR (S)**

The name(s) and street address of the incorporator to this Article of Incorporation is

GUSTAVO FONTE  
181 Crandon Blvd, # 209  
Key Biscayne, FL 33149

## **ARTICLE VII: PERCENTAGE OF PARTICIPATION & DISTRIBUTION**

The percentage of participation and distribution among initial officer(s) and director(s) is as follows:

PRESIDENT: 50%

VICE PRESIDENT: 50%

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of October, year 2003.

SIGNATURE OF INCORPORATOR: \_\_\_\_\_



## CERTIFICATE OF DESIGNATION


### REGISTERED AGENT/ REGISTERED OFFICER

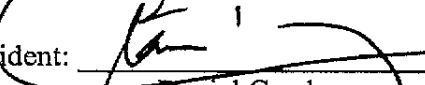
Pursuant to provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered officer, in the State of Florida.

1. The name of the Corporation is; IMPEX GLOBAL TRADING, INC.
2. The name and address of the registered agent/ registered officer is:

Maritza Alvarez  
9130 S Dadeland Blvd, Suite 1200  
Miami, FL 33156

### SIGNATURES OF CORPORATE OFFICERS/ DIRECTORS:

President:  Date: 10/8/03  
Gustavo Fonte

Vice-President:  Date: 10/8/03  
Daniel Cambon

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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTE.

Signature:  Date: 10-8-03  
Maritza Alvarez

03 OCT 14 AM 11:36

FILED