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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Improexa, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Farah Varela  
Name (Printed or typed)

Po. Box# 801732  
Address

Aventura, FL 33280-1732  
City, State & Zip

305 - 244 03 84  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Improexa, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Po Box# 801732, Aventura, FL 33280

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Import and Export general merchindize

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Farah Varela, President, Po Box # 801732, Aventura, FL 33280. John Danilo Marin, Vice-Presidente, Calle 103A # 17A-59 Apto# 303, Bogota, Colombia. Sandra Patricia Pava, Calle 103A # 17A-59 Apto# 303, Bogota, Colombia.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Farah Varela, 3301 N. Country Club Dr. #210, Aventura, FL 33180.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Farah Varela, 3301 N. Country Club Dr. #210, Aventura, FL 33180.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Farah Varela  
Signature/Registered Agent

01-26-04  
Date

Farah Varela  
Signature/Incorporator

01-26-04  
Date

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TALLAHASSEE, FLORIDA