

POS000023691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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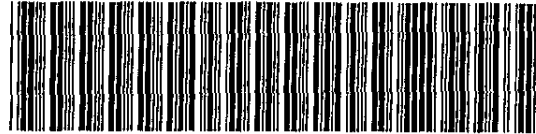
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: IMEX INTERNATIONAL USA LTD
(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: PETER GANESH
Name (Printed or typed)

2900 NE 17th AVE STE 115
Address

POMPANNO BEACH FL 33064
City, State & Zip

954-942-9902
Daytime Telephone number

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

IMEX INTERNATIONAL USA ⁽¹⁶⁾ INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2900 NE 17TH AVE SUITE 115
PORTLAND BEACH FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL TRADING OF GOODS + SERVICES
AND GENERAL BUSINESS SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN GANESH - CO-PRES. 203 MIDDLE ST S/CUMMINGSBURG G/TOWN GUYANA
SATINA GANESH - CO. PRES. 203 MIDDLE ST S/CUMMINGSBURG G/TOWN GUYANA
SHELLINI LALGIE - Fin. Director - 203 MIDDLE ST S.C G/TOWN GUYANA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PETER GANESH
2900 NE 17TH AVE STE 115
PORTLAND BEACH FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETER GANESH
2900 NE 17TH AVE STE 115
PORTLAND BEACH FL 33064

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

Peter Ganesh

Signature/Registered Agent

Peter Ganesh

Signature/Incorporator

Nov 23/04
Date

Nov 23/04
Date

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TALLAHASSEE, FLORIDA