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SECRETARY OF STATE ALLAHASSEE, FLORIDA

CERCITION SO

T. Hampton OCT 12 2005

# LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_ J -00 Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication ■ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

FILED

#### ARTICLES OF INCORPORATION

2005 OCT 11 PM 2: 56

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### IMEXPO CARIBE CXA, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE 1 - NAME

The name of the corporation is -:

#### IMEXPO CARIBE CXA, INC.

#### ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

These activities may include, but are not in anywise limited to the operation of —: INTERNATIONAL COMMODITY TRADING

#### ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each share having the par value of ONE (1) DOLLAR.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is FIVE HUNDRED (500) DOLLARS.

#### ARTIVCLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

#### 12426 W DIXIE H/WAY, UNIT A, N.MIAMI, FL. 33161

The name of the initial registered agent of this corporation at that address is -:

#### RICARDO ALEXIS CRUZ

#### ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors initially, whose names and street addresses are as follows-:

NAME:

Ricardo Alexis Cruz President/Treasurer

12426 W Dixie H/Way N. MIAMI, FL 33162

Gillermo Sebastian Albarez Palacios Secretary

12426 W Dixie H/Way N. Miami, Fl. 33162

#### ARTICLE VIII - SUBCRIBERS

The names and street addresses of the initial subscribers of this corporation, and the number of shares of ONE (1) DOLLAR par value common stock of this corporation which they agree to take, is as follows-:

NAME:	SHARES	ADDRESS:
Ricardo Alexis Cruz President/Treasurer	90	12426 W Dixie H/Way N Miami, Fl. 33162
Gillermo Sebastian Albarez Palacios Secretary	10	12426 W Dixie H/Way N. Miami, Fl. 33162

#### ARTICLE IX - OFFICERS

The names and street addresses of the officers of this Corporation are as follows -:

NAME AND TITLE

**ADDRESS** 

Ricardo Alexis Cruz President/Treasurer 12426 W Dixie H/Way N Miami, Fl. 33162

Gillermo Sebastian Albarez Palacios Secretary 12426 W Dixie H/Way N. Miami, Fl. 33162

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME: Ricardo Alexis Cruz President/Treasurer ADDRESS: 12426 W Dixie H/Way N Miami, Fl. 33162

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

his 10 day of 4502 2005

SIGNATURE:

Ricardo Alexis Cruz President/Treasurer

## STATE OF FLORIDA) COUNTY OF MIAMI- DADE)

BEFORE me personally appeared RICARDO ALEXIS CRUZ, well known to me and by me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that He executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this

10 DAY OF NJOBER 2005.

NOTARY PUBLIC, State of Florida
At large.

Edward D. Elliott Commission #DD244663 Expires: Oct 11, 2007 Bonded Thru Atlantic Bonding Co., Inc.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is;

IMEXPO CARIBE CXA, INC

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

NAME

RICARDO ALEXIS CRUZ

ADDRESS:

12426 W DIXIE H/WAY UNIT A, N. MIAMI, FL. 33162

SIGNATURE:

TITLE:

DATE:

#### **ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above state 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 provision 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.

65 SIGNATURE:

RICARDO ALEXIS CRUZ