# **Electronic Articles of Incorporation For**

P06000025547 FILED February 21, 2006 Sec. Of State

IMPORT MEX INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

IMPORT MEX INC

# **Article II**

The principal place of business address:

6471 COW PEN RD #J-110 MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6471 COW PEN RD #J-110 MIAMI LAKES, FL. 33014

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MARIA A ORTIZ 6471 COW PEN RD #J-110 MIAMI LAKES, FL. 33014 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA A ORTIZ

# **Article VI**

The name and address of the incorporator is:

MARIA A ORTIZ 6471 COW PEN RD #J-110 MIAMI LAKES FL 33014

Incorporator Signature: MARIA A ORTIZ

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D MARIA A ORTIZ 6471 COW PEN RD # J-110 MIAMI LAKES, FL. 33014

Title: VP/D FRANCISCO J MARROQUIN 6471 COW PEN RD # J-110 MIAMI LAKES, FL. 33014

#### **Article VIII**

The effective date for this corporation shall be:

02/21/2006