

PO6000676156

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000147716 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
06 JUN - 1 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

THE IMPACT AGENCY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

6/2/06

H06000147716

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:

The Impact Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5996 S.W. 79th Street
Miami, Florida 33143**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This Corporation may engage or transact in 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 IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 per value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Javier Henriques, President, 5996 S.W. 79th Street, Miami, Florida 33143
Arthur Metz, Vice-President, 5996 S.W. 79th Street, Miami, Florida 33143
Javier Henriques, Secretary, 5996 S.W. 79th Street, Miami, Florida 33143
Javier Henriques, Treasurer, 5996 S.W. 79th Street, Miami, Florida 33143**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Eisinger, Brown, Lewis & Frankel, P.A.
Joshua D. Krut, Esq.
4000 Hollywood Blvd., Suite 265-South
Hollywood, Florida 33021**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Eisinger, Brown, Lewis & Frankel, P.A.
Joshua D. Krut, Esq.
4000 Hollywood Blvd., Suite 265-South
Hollywood, Florida 33021

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

H06000147716

06 JUN -1 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA