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impoexport, inc.

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May 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: IMPOEXPORT, INC.
REF: W07000025528

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The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

It appears page 3 is missing. The incorporators names and addresses are missing. Please check your copy before refaxing.

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ARTICLES OF INCORPORATION
OF
IMPOEXPORT, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be IMPOEXPORT, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 12113 S.W. 131 Ave., Miami, Florida 33186, and the corporation's mailing address is 12113 S.W. 131 Ave., Miami, Florida 33186.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business, for which a corporation may be incorporated, under the Florida General Corporation Act. This corporation through its officers and employees, shall also be authorized to engage in providing

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parts and supplies for trucks and buying and selling of automobiles and trucks.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Hector Monje. The street address of the corporation's initial registered office is 12113 S.W. 131 Ave. Miami, FL 33186.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation. The name and street address of the initial directors are:

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mario Fernando Rojas Gordillo	President-Treasurer	Ave 0 #11-80 Oficina 405 Torre A Edificio Grand Boulevard Cucuta, Colombia.
Hector Monje	Vice President-Secretary	1805 Sans Souci Blvd. Apt. 401 North Miami, FL 33181

The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefore are:

<u>NAME & ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Mario Fernando Rojas Gordillo Ave 0 #11-80 Oficina 405 A Edificio Grand Boulevard Cucuta, Colombia	700	\$700.00
Hector Monje 1805 Sans Souci Blvd. Apt. 401. North Miami, FL 33181	300	\$300.00

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are Mario Fernando Rojas Gordillo, Ave 0 #11-80 Oficina 405 A Edificio Grand Boulevard Cucuta, Colombia and Hector Monje, 1805 Sans Souci Blvd. Apt. 401, North Miami, FL 33181

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and

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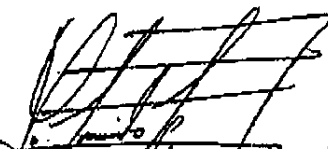
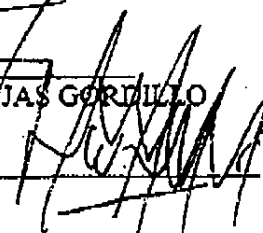
the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18th day of May, 2007.

By: 
MARIO FERNANDO ROJAS GORDILLO
By: 
HECTOR MONJE

CERTIFICATE OF REGISTERED AGENT

OF

IMPOEXPORT, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

IMPOEXPORT, INC., desiring to be organized under the laws of the State of Florida with its

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principal office, as indicated in the Articles of Incorporation, has named Hector Monje, located at 12113 S.W. 131 Ave. Miami, FL 33186, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 18th day of May 2007.


 HECTOR MONJE

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