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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**IMEXPAL USA, INC.**

Certificate of Status	0
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T. Burch SEP 28 2007

# ARTICLES OF INCORPORATION OF IMEXPAL USA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of the Corporation shall be:

IMEXPAL USA, INC.

## ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

## ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

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## A R T I C L E V

The name and address have the initial registered agent, registered office, and principal office of this corporation shall be:

JOFFRE PALACIOS  
4729 NW 72<sup>ND</sup> AVE  
MIAMI, FLORIDA 33166

## A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the name of the persons who are to serve as initial director are:

JOFFRE PALACIOS  
4729 NW 72<sup>ND</sup> AVENUE  
MIAMI, FL 33166

PRESIDENT/TREASURER

HUGO PALACIOS  
4729 NW 72<sup>ND</sup> AVENUE  
MIAMI, FL 33166


VICE-PRESIDENT/SECRETARY

## A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

JOFFRE PALACIOS  
4729 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33166

HUGO PALACIOS  
4729 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33166

  
\_\_\_\_\_  
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WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of JUNE, 2007. In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That IMEXPAL USA, INC.  
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation the City of MIAMI County of MIAMI-DADE

State of Florida has named JOFFRE PALACIOS  
(Name of Register Agent)

located at 4729 NW 72<sup>ND</sup> AVENUE  
(Street address and number of building,  
Post Office Box address not acceptable)

City MIAMI, FL 33166, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I heraby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

JOFFRE PALACIOS  
Register Agent