# **Electronic Articles of Incorporation For**

P08000016176 FILED February 13, 2008 Sec. Of State

IMPEX TRADING & PROMOTIONS COMPANY, 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:

IMPEX TRADING & PROMOTIONS COMPANY, INC.

## **Article II**

The principal place of business address:

1325 NE 25TH AVENUE POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1325 NE 25TH AVENUE POMPANO BEACH, FL. 33062

#### **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: 500

## **Article V**

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

KATHLEEN MASOTTI 1325 NE 25TH AVENUE POMPANO BEACH, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHLEEN MASOTTI

## **Article VI**

The name and address of the incorporator is:

GEORGE H PEREZ C/O JP ASSOCIATES SW BROWARD, INC. 6021 NW 31ST AVENUE

FORT LAUDERDALE, FL 33309-2209

Incorporator Signature: GEORGE H PEREZ

# **Article VII**

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

Title: P ERROL RAMPERSAD 1325 NE 25TH AVENUE POMPANO BEACH, FL. 33062

Title: VP LEON QUAMINA 1325 NE 25TH AVENUE POMPANO BEACH, FL. 33062

Title: VP2 EGBERT QUAMINA 1325 NE 25TH AVENUE POMPANO BEACH, FL. 33062

Title: SEC KATHLEEN MASOTTI 1325 NE 25TH AVENUE POMPANO BEACH, FL. 33062

### **Article VIII**

The effective date for this corporation shall be:

02/13/2008

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