# **Electronic Articles of Incorporation For**

P08000050710 FILED May 21, 2008 Sec. Of State clewis

IMPEX TICA, 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 TICA, INC.

## **Article II**

The principal place of business address:

3557 ESTEPONA AVENUE DORAL, FL. US 33178

The mailing address of the corporation is:

3557 ESTEPONA AVENUE DORAL, FL. US 33178

#### **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:

JOSE C PEREZ DE CORCHO 3557 ESTEPONA AVENUE DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE PEREZ DE CORCHO

# **Article VI**

The name and address of the incorporator is:

JOSE PEREZ DE CORCHO 3557 ESTEPONA AVENUE

DORAL, FL 33178-2954

Incorporator Signature: JOSE PEREZ DE CORCHO

#### **Article VII**

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

Title: P/T SONIA M PEREZ DE CORCHO 3557 ESTEPONA AVENUE DORAL, FL. 33178 US

Title: VP/S JOSE C PEREZ DE CORCHO 3557 ESTEPONA AVENUE DORAL, FL. 33178 US