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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 24 PM 12:35

EP 6/26/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: IMPEX SOLUTIONS Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JUAN R RODRIGUEZ

Name (Printed or typed)

4293 DIAMOND DR

Address

WESTON, FL 33331

City, State & Zip

954-732.9738

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

IMPEX SOLUTIONS Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7000 SW 22nd Ct. Suite # 143
Davie, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUAN R RODRIGUEZ President

4293 DIAMOND DR
WESTON, FL 33331

ELIDA M GUTIERREZ Vice president

4293 DIAMOND DR
WESTON, FL 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN R RODRIGUEZ
4293 DIAMOND DR
WESTON, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN R RODRIGUEZ
4293 DIAMOND DR
WESTON, FL 33331

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

April 20, 2008

Date

Signature/Incorporator

April 20, 2008

Date

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DIVISION OF CORPORATIONS
08 JUN 24 PM 12:35