# **Electronic Articles of Incorporation For**

P09000063025 FILED July 24, 2009 Sec. Of State jshivers

IMPORTADORA GLOBAL, CORP

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: IMPORTADORA GLOBAL, CORP

## **Article II**

The principal place of business address:

409 PHIPEN ROAD DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

409 PHIPEN ROAD DANIA BEACH, FL. US 33004

#### **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:

AMERICAN STAR CONSTRUCTION, INC. 409 PHIPPEN ROAD DANIA BEACH. FL. 33004

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE V CESPEDES

## **Article VI**

The name and address of the incorporator is:

JOSE V CESPEDES 6235 SW 33 ST

MIRAMAR, FL 33023

Incorporator Signature: JOSE V CESPEDES

### **Article VII**

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

Title: P AMERICAN STAR CONSTRUCTION, INC. 409 PHIPPEN ROAD DANIA BEACH, FL. 33004 US

Title: CEO LUIS M ALMONTE JR. 7893 NW 173 ST MIAMI, FL. 33015 US

#### **Article VIII**

The effective date for this corporation shall be:

07/24/2009