

P09000067685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

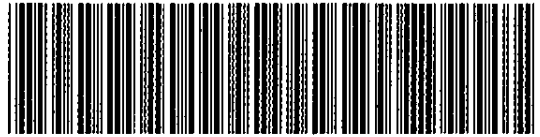
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8-12-09

COVER LETTER

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

SUBJECT: IMEX INTERNATIONAL, INC.
(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: Constain Carrillo
Name (Printed or typed)

8104 S.W. 136th Place
Address

Miami, Florida 33183
City, State & Zip

(305) 299-1237
Daytime Telephone number

constaincarrillo@bellsouth.net
E-mail address: (to be used for future annual report notification)

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:

IMEX INTERNATIONAL ENTERPRISE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8104 SW 136th Place
MIAMI, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES PAR-VALUE \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Constain Carrillo 8104 SW 136th Place, Miami, FL 33183, President; Grisel Garcia 4240 SW 133rd Court, Miami, FL 33175, Vice President; Martha Carrillo 8104 SW 136th Place, Miami, FL 33183, Secretary; Carmen Lucena 3905 SW 125th Avenue, Miami, FL 33175, Treasurer.

ARTICLE VI REGISTERED AGENT

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


Constain Carrillo
8104 SW 136th Place
Miami, FL 33183

ARTICLE VII INCORPORATOR

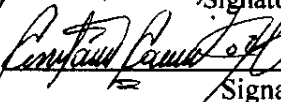
The name and address of the Incorporator is:

Constain Carrillo
8104 SW 136th Place
Miami, FL 33183

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

 CONSTAIN CARRILLO - PRES.
Signature/Registered Agent

07-29-09
Date

 CONSTAIN CARRILLO - PRES.
Signature/Incorporator

07-29-09
Date

FILED
09 AUG 10 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA