

P09000067685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

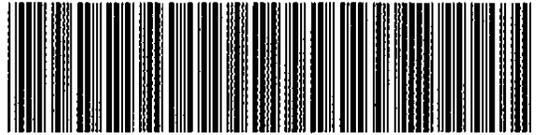
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

W09000035707

Nch  
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.**



RECEIVED

09 AUG 10 PM 4:28

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIVISION OF CORPORATION

August 3, 2009

CONSTAIN CARRILLO  
8104 S.W. 136TH PLACE  
MIAMI, FL 33183

SUBJECT: IMEX INTERNATIONAL, INC.  
Ref. Number: W09000035107

We have received your document for IMEX INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney  
OPS Clerk  
New Filing Section

Letter Number: 709A00026409

**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**

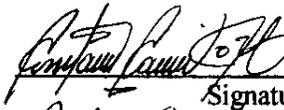
The name and address of the Incorporator is:

Constain Carrillo  
8104 SW 136th Place  
Miami, FL 33183

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

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*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