# P0900073307

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



100159629611

08/31/09--01014--011 \*\*78.75

09 AUG 31 AM 10: 42

RECEIVED

2009 AUG 31 PH 12: 5:

9/01/09

## **LAZARUS**

### **CORPORATE FILING SERVICE**

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 AUG 3 1 PM 12: 53

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

	Office Use Only
RPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):
IMPE PARTY (Corporation Name)	(Document)
	/
(Corporation Name)	(Document #)
	<b>u</b>
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	9 66 Certified Copy
Mail out Will wait	Photocopy Certificate of State
THE THIRT WELL	— I noticopy — Comments of Said
EW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	☐ Merger
THER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
Fictitious Name	Limited Partnership
	☐ Reinstatement
	Trademark

CR2E031(7/97)

## CERTIFICATE OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 AUG 3 | PM 12: 53

#### IMPE PARTY, CORP.

We, the undersigned subscriber to these Articles of Incorporation, natural persons Competent to contract, hereby form of Corporation under the Laws of the State of Florida.

#### ARTICLE I- NAME OF CORPORATION

The Name of the Corporation shall be:

#### IMPE PARTY CORP.

#### ARTICLE II- GENERAL NATURE OF THE BUSINESS:

The General nature of the business and the object and purpose to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To Conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds securities, or other evidences of indebtenes created by any other Corporation of the State of Florida or any othe state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### **ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation is authorized to have, outstanding at any one time is 20,000 shares at 1.00 par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

#### ARTICLE IV, INITIAL CAPITAL

The number of shares with which this Corporation shall commence business is not less than 20,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than TWENTY THOUSAND DOLLARS -------(\$20,000).

#### ARTICLE V, TERM

The Corporation shall continue perpetually, unless sooner dissolved according to Laws.

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be: 585 E. 49<sup>TH</sup> STREET #11 HIALEAH FLORIDA, 33013 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

#### ARTICLE VIII, DIRECTORS

The business of the Corporation shall be conducted by a Board of Director, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Director shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several offices as the case may be provided for in the by-laws, shall be elected by the Board of Director at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and the post office address of the members of the First Board of Director, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

DAMIAN COVOS 19900 EAST COUNTRY CLUB DRIVE #1220 AVENTURA FL, 33180 ENRIQUE COVOS 21150 N.E 38<sup>TH</sup> AVENUE #2501 AVENTURA FL, 3318

NATALIO LEISERSON 3784 N.E 209<sup>TH</sup> TERRACE AVENTURA FL, 33180

#### ARTICLE IX, INCORPORATOR:

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

DAMIAN COVOS

19900 EAST COUNTRY CLUB DRIVE

10,000 SHARES AT 1.00

#1220

AVENTURA FL, 33180

**ENRIQUE COVOS** 

21150 N.E 38<sup>TH</sup> AVENUE

5,000 SHARES AT 1.00

AVENTURA FL, 33180

NATALIO LEISERSON 3784 N.E 209<sup>TH</sup> TERRACE AVENTURA FL, 33180

5,000 SHARES AT 1.00

#### ARTICLE X, OFFICERS:

The name and post office address of the officer, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows: .

DAMIAN COVOS

19900 EAST COUNTRY CLUB DRIVE

**PRESIDENT** 

#1220

AVENTURA FL, 33180

ENRIQUE COVOS 21150 N.E 38<sup>TH</sup> AVENUE

SECRETARY

#2501

AVENTURA FL, 33180

NATALIO LEISERSON 3784 N.E 209<sup>TH</sup> TERRACE AVENTURA FL, 33180

TREASURER

#### ARTICLE XI, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation.

We, the undersigned being the original subscriber to the Capital stock and Articles Of Incorporation, herein above named for the purpose of forming a Corporation to do business within and outside the State of Florida, General Act of 1925, and all amendments hereto, do make and stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 24TH, of August 2009.

DAMIAN COVOS

ENRIQUE COVOS

NATALIO LEISERSON

	STATE OF FLORIDA )
	COUNTY OF DADE )
	W. VIDDDV ODDWING WAS ALL I I C. VI. D. II. II. d. '. I
	We, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared DAMIAN COVOS, ENRIQUE COVOS, and NATALIO LEISERSONto me well known to be the foregoing Articles of Incorporation, and acknowledge me that
	they subscribed to those Articles of Incorporation.
	WITNESS MY HAND AN OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS ZG DAY OF Quast, 2009.
0	NOTARY PUBLIC-STATE OF FEORIDA AT LARGE
	MY COMMISSION EXPIRES:  ### COMMISSION # DD 828582  EXPIRES: October 6, 2012  Bonded Thru Budget Natary Services

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIM THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED. In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is Submitted, in compliance with said act:

FIRST: IMPE PARTY, CORP.

Desiring to organized under the laws of State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Aventura County of Dade State of Florida has named: DAMIAN COVOS Mailing Address: 19900 EAST COUNTRY CLUB DRIVE #1220 AVENTURA, FL 33180 as its Agent to accept service of process withim this State.

#### ACKNOWLEDGEMENT:

Having been name to accept services of process for the above stated Corporation, at place designate in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

> DAMIAN COVOS Resident Agent