

P100000061164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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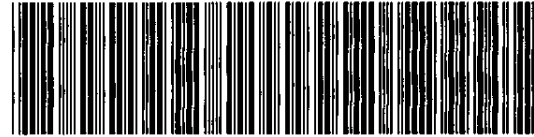
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: MIA IMEX CORPORATION

(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: STEPHEN CALLAGHAN

Name (Printed or typed)

10500 NW 37TH TERRACE

Address

DORAL, FLORIDA, 33178

City, State & Zip

305=599-7301

Daytime Telephone number

STEPHEN@EXIM-AMERICA.COM

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:

MIA IMEX CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10500 NW 37th Terr.
Doral, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRADING OF GOODS AND SERVICES FOR EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DANIEL 10500 NW 37TH PRESIDENT
RANGEL TERRACE,
DORAL, FL 33178

ARTICLE VI REGISTERED AGENT

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

STEPHEN CALLAGHAN
10500 NW 37TH TERRACE
DORAL, FL. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN CALLAGHAN
10500 NW 37TH TERRACE
DORAL, FL. 33178

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

Signature/Incorporator

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2010 JUL 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2010

Date
July 19, 2010

Date