

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001284493)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

Fax Number : (561)455-9885

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Importag 15000, S.A, Inc.

Certificate of Status	· D
Certified Copy	O
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILES SECRETARY OF STATE DIVISION OF BERPORATION

H1100001884490 PM 1:32

ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMPORTAG 15000, S.A, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17100 N BAY ROAD #1108 SUNNY ISLES BEACH, FLORIDA 33160

ARTICLE IXI PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (ontional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

DIRECTOR

GAZI O. EL HALABI SUAREZ

ALEJANDRO A. GOMEZ MOYA

17100 N BAY ROAD #1108

17100 N BAY ROAD #1108

SUNNY ISLES BEACH, FL 33160

SUNNY ISLES BEACH, FL 33160

DIRECTOR

ANTONIO A.T. ROJAS GONZALEZ 17100 N BAY ROAD #1108

SUNNY ISLES BEACH, FL 33160

H11000128449 3

FILLED SECRETARY OF STATE DIVISION OF REPORATION

20H #40001028P## B 32

PAGE 2 IMPORTAG 15000, S.A, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALEJANDRO A. GOMEZ MOYA 17100 N BAY ROAD #1108 SUNNY ISLES BEACH, FLORIDA 33160

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

ALEJANDRO A. GOMEZ MOYA 17100 N BAY ROAD #1108 SUNNY ISLES BEACH, FLORIDA 33160

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.

ALEJANDRO A. GOMEZ MOYA / Registered Agent

Date

5000