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# FLORIDA PROFIT/NON PROFIT CORPORATION IMEX Foreign Sales, Inc.

| Certificate of Status | Ō       |
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Electronic Filing Menu

Corporate Filing Menu

Help

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# ARTICLES OF INCORPORATION OF

IMEX FOREIGN SALES, INC.
(In compliance with Chapter 607, Florida Statutes)

#### Article I. Name

The name of the corporation shall be IMEX Foreign Sales, Inc. (the "Corporation").

### Article II. Principal Office

The initial principal place of business and mailing address of the Corporation shall be 4770 Biscayne Boulevard, Suite 980, Miami, FL 33137.

# Article III. Purpose

The Corporation is organized to:

- qualify and conduct business as a domestic international sales corporation within the
  meaning of Part IV of Subchapter N of the U.S. Internal Revenue Code of 1986 as
  currently in effect or as hereafter amended (or the equivalent provisions of any
  subsequent revenue laws) (the "Code") and the rules and regulations promulgated
  thereunder; and
- engage in any and all lawful business, together with any lawful powers and privileges
  incidental thereto, so far as such powers and privileges are necessary or convenient to
  the conduct, promotion, or attainment of the business or purposes of the Corporation
  and are consistent with the continued qualification of the Corporation as a domestic
  international sales corporation within the meaning of Part IV of Subchapter Niof the
  Code and the rules and regulations promulgated thereunder.

#### Article IV. Capital Stock

The authorized number of shares of stock of the Corporation is 10,000 shares of commo stock having \$1.00 par value per share.

#### Article V. Initial Directors/Officers

The name and address of the initial director and officers are:

Luis F. Tome President/Secretary/Treasurer/Director 4770 Biscayne Boulevard, Suite 980

Miami, FL 33137

#### Article VI. Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent of the Corporation is Alan H. Baseman, Esq., 3801 PGA Boulevard, Suite 604, Palm Beach Gardens, FL 33410.

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# Article VII. Incorporator

The name and address of the incorporator of the Corporation is Alan H. Baseman, Esq., 3801 PGA Boulevard, Suite 604, Palm Beach Gardens, FL 33410.

# Article VIII. Indemnification

The directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

# Article IX. Effective Date

The effective time and date of these Articles of Incorporation shall be 12:01 a.m. on March 27, 2012.

\*\*\*

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 und accept the appointment as registered agent and agree to act in this capacity.

Alan H. Baseman, Registered Agent

April 3, 2012

Alan H. Baseman, Incorporator

April 3, 2012

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