

JUN/14/2013/FRI 01:30 M

6/14/13

FAX NO.

P. 001

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
INEMPI USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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:

INEMPI USA INC.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address

Mailing address, if different is:

2332 GALIANO STREETCORAL GABLES, FLORIDA33134**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:

1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Luis M. Baptista Sequelra / PresidentAddress: 2332 Galiano Street
Coral Gables 33134Name and Title: Obdulla Lemus / SecretaryAddress: 2332 Galiano Street
Coral Gables 33134

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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(cont.)

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: BIZCPAS LLP.
Address: 1300 NW 84 AVE
DORAL FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

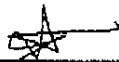
Name: LUIS M BAPTISTA SEQUEIRA
Address: 2332 GALIANO STREET
CORAL GABLES, FL 33134

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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

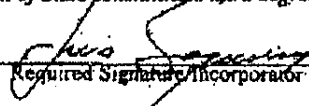


Required Signature/Registered Agent

June 13, 2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.


Required Signature/Incorporator

June 13, 2013

Date