

Electronic Articles of Incorporation For

**P16000008658
FILED
January 26, 2016
Sec. Of State
vherring**

AMIMPEX MOTOR INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMIMPEX MOTOR INC.

Article II

The principal place of business address:

C/O FREDERICK WOODBRIDGE JR. P.A.
2655 S. LE JEUNE RD. STE 543
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

C/O FREDERICK WOODBRIDGE JR. P.A.
2655 S. LE JEUNE RD. STE 543
CORAL GABLES, FL. UN 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 AT \$1.00 PAR VALUE

Article V

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

FREDERICK WOODBRIDGE JR.
2655 S LE JEUNE RD STE 543
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FREDERICK WOODBRIDGE JR.

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Article VI

The name and address of the incorporator is:

FREDERICK WOODBRIDGE JR.
2655 S LE JEUNE RD STE 543

MIAMI FL 33134

Electronic Signature of Incorporator: FREDERICK WOODBRIDGE JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
THIERRY CLEMENT
2655 S LE JEUNE RD STE 543
CORAL GABLES, FL. 33134

Title: DVPS
ERWAN CLEMENT
2655 S LE JEUNE RD STE 543
MIAMI, FL. 33134