

**Electronic Articles of Incorporation
For**

P19000002158
FILED
January 04, 2019
Sec. Of State
mtmoon

IMPEX USA, 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:

IMPEX USA, INC

Article II

The principal place of business address:

5067 COUNTRYBROOK DRIVE
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

5067 COUNTRYBROOK DRIVE
COOPER CITY, FL. US 33330

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:

100

Article V

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

HARINDER S BAJAJ
5067 COUNTRYBROOK DRIVE
COOPER CITY, FL. 33330

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

Registered Agent Signature: HARINDER BAJAJ

Article VI

The name and address of the incorporator is:

HARINDER BAJAJ
5067 COUNTRYBROOK DRIVE

COOPER CITY, FL 33330

Electronic Signature of Incorporator: HARINDER BAJAJ

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: P
HARINDER S BAJAJ
5067 COUNTRYBROOK DRIVE
COOPER CITY, FL. 33330 US

Title: VP
IMRAN M SHAH
5341 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

01/01/2019