

3/19/2021

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Division of Corporations
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To:

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Phone : (305)803-2736
Fax Number : (305)646-1527

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**FLORIDA PROFIT/NON PROFIT CORPORATION
IMPOXP USA, INC.**

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MAR 22 2021

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: IMPOXP USA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4930 E. SABAL PALM BLVD. #101
TAMARAC, FL. 33319

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSELINNE V. CALLIRGOS LEDESMA
4930 E. SABAL PALM BLVD. #101
TAMARAC, FL. 33319

Prepared by: JOSELINNE V. CALLIRGOS LEDESMA
4930 E. SABAL PALM BLVD. #101
TAMARAC, FL. 33319
954 822-8125

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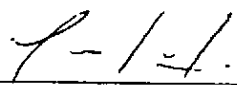
**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSELINE V. CALLIRGOS LEDESMA
4930 E. SABAL PALM BLVD. #101
TAMARAC, FL. 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of MARCH, 2021.



Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

JOSELINE V. CALLIRGOS LEDESMA
4930 E. SABAL PALM BLVD. #101
TAMARAC, FL. 33319

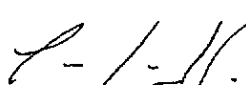
DIRECTOR & PRESIDENT

JOSE V. CALLIRGOS
4930 E. SABAL PALM BLVD. #101
TAMARAC, FL. 33319

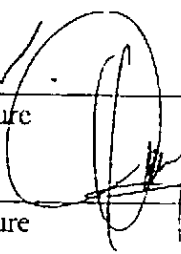
DIRECTOR & PRESIDENT

GIANCARLO A. CASAVILCA VELEZ
URB. EL CUADRO MZ B-43
CHACLACAYO PERU 15472

SECRETARY



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


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TALLAHASSEE, FLORIDA

1. The name of the corporation is: IMPOXP USA, INC.
2. The name and address of the registered agent and office is:

JOSELINNE V. CALLIRGOS LEDESMA
4930 E. SABAL PALM BLVD. #101
TAMARAC, FL. 33319

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

MARCH 19, 2021