Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000306067 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION IMECOL INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

بب ĊЛ

ARTICLES OF INCORPORATION OF IMECOL INTERNATIONAL INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: IMECOL INTERNATIONAL INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

RICAURTE ARAUJO

2300 W 84th St STE 305 Hialeah, FL 33016

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2300 W 84th St STE 305 Hialeah, FL 33016

_1

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be three (03) initially. The name and street address of the initial Directors is:

> RICAURTE ARAUJO AICARDO MOLINA **JUAN MANUEL MORENO** 2300 W 84th St STE 305 Hialeah, FL 33016

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

RICAURTE ARAUJO, President AICARDO MOLINA, Secretary JUAN MANUEL MORENO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JUAN MANUEL MORENO 2300 W 84th St STE 305 Hialeah, FL 33016

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS, WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS JULY 29, 2021.

JUAN MANUEL MORENO

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is IMECOL INTERNATIONAL INC.

The name and address of the Registered Agent and Registered Office is:

RICAURTE ARAUJO

2300 W 84th St STE 305 Hialeah, FL 33016

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.

+

DATE: July 29, 2021

Registered Agent