

**Electronic Articles of Incorporation
For**

P21000075794
FILED
August 24, 2021
Sec. Of State
smharris

IMEX ACTIVE 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:

IMEX ACTIVE INC

Article II

The principal place of business address:

7765 SW 86 STREET F2 - 203
MIAMI, FL. 33143

The mailing address of the corporation is:

7765 SW 86 STREET F2 - 203
MIAMI, FL. 33143

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:

IVONNE ICELA SANCHEZ
7765 SW 86 STREET
F2 - 203
MIAMI, FL. 33143

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

Registered Agent Signature: IVONNE ICELA SANCHEZ

Article VI

The name and address of the incorporator is:

DARCIS R MONTES DE COA
440 E HIGHLAND ST

ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: DARCIS R MONTES DE OCA

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
CATHERINE R SANCHEZ MACHUCA
7765 SW 86 STREET F2-203
MIAMI, FL. 33143

Title: VP
JEREMY CARLO DAVID VALDIVIA
7765 SW 86 STREET F2 - 203
MIAMI, FL. 33143

Title: SEC
IVONNE ICELA SANCHEZ
7765 SW 86 STREET F2 - 203
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

08/24/2021