

Electronic Articles of Incorporation For

**P23000075093
FILED
October 23, 2023
Sec. Of State
klovelace**

IMPEX GROUP 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 GROUP INC

Article II

The principal place of business address:

101 DIPLOMAT PKWY
#2508
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

101 DIPLOMAT PKWY
#2508
HALLANDALE BEACH, FL. US 33009

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

Article V

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

IGOR SHEVCHENKO
101 DIPLOMAT PKWY
#2508
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: IGOR SHEVCHENKO

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Article VI

The name and address of the incorporator is:

IGOR SHEVCHENKO
101 DIPLOMAT PKWY
#2508
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: IGOR SHEVCHENKO

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
IGOR SHEVCHENKO
101 DIPLOMAT PKWY #2508
HALLANDALE BEACH, FL. 33009 US

Title: VP
DYTIUK YURI
101 DIPLOMAT PKWY #2508
HALLANDALE BEACH, FL. 33009 US