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OFFICE USE ONLY (Document #)

CASARIS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

3001 N.W. 107 AVENUE #10

(Address)

MIAMI, FLORIDA 33174 (305) 552-5971

(City/State/Zip)

(Phone #)

LOCAL REPRESENTATIVE: TALLAHASSEE

OFFICE USE ONLY

(OFFICE USE ONLY)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IMMEX COMMERCIAL CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 5:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

2-15
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ARTICLES OF INCORPORATION
OF
IMAPEX COMMERCIAL CORP.

STATE OF FLORIDA
CORPORATIONS
95 FEB 15 PM 1:46

ARTICLE I NAME

The name of this corporation is IMAPEX COMMERCIAL CORP.

ARTICLE II PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
500	\$1.00	COMMON

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - OFFICE AND AGENT

The principal address of the corporation is:

6061 Collins Avenue Unit 10D
Miami Beach, Florida 33140

and the name and address of the initial registered agent of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Antonio Carlos Teixeira	6061 Collins Avenue Unit 10D Miami Beach, Florida 33140

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Antonio Carlos Teixeira	6061 Collins Avenue Unit 10D Miami Beach, Florida 33140

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Antonio Carlos Teixeira	6061 Collins Avenue Unit 10D Miami Beach, Florida 33140

ARTICLE IX - COMPENSATION

The Board of Directors shall have the power, right and authority to establish compensation to be paid to this corporation's officers in its sole and absolute discretion. Said compensation shall be authorized by the Board at such periodic intervals as it deems appropriate and in the best interest of the corporation.

ARTICLE X - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII AMENDMENT

That corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any rights conferred upon the shareholders in subject to that reservation.

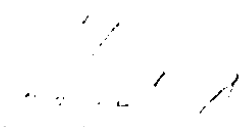
ARTICLE XIII STOCK SUBSCRIPTIONS

That the subscribers to stock shall be as follows:

Antonio Carlos Teixeira

501

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of February 1995.



Antonio Carlos Teixeira

ACCEPTANCE OF REGISTERED
AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____
REGISTERED AGENT

DATE: _____