

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9070
904 222 0391 FAX

800-342-8086



P95000071197

ACCOUNT NO. : 072100000032

REFERENCE : 681664 162741A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 13, 1995

ORDER TIME : 3:32 PM

ORDER NO. : 681664

CUSTOMER NO: 162741A

CUSTOMER: Loretta Cook, Cpa
CARROLL & COOK

Suite 110
4800 S. W. 64th Avenue
Fort Lauderdale, FL 33314

SEP 15 1995

DOMESTIC FILING

NAME: IMPEX WORLDWIDE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

FILED
95 SEP 14 AM 9:21

SEP 15 1995

BSB

FILED
95 SEP 16 AM 9:21

ARTICLES OF INCORPORATION
OF
IMPEX WORLDWIDE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IMPEX WORLDWIDE, INC.

The address of the principal office of this corporation shall be 3396 Foxcroft Road, Apartment 106, Miramar, Florida 33025, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joan F. Ramgeet Dir.	3396 Foxcroft Road, Apartment 106 Miramar, Florida 33025
Michelle A. Tapper Dir.	Same
Peter R. Brown Dir.	Same
Elizabeth O. Brown Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joan F. Ramgeet Pres.	3396 Foxcroft Road, Apartment 106 Miramar, Florida 33025
Michelle A. Tapper Sec./Treas.	Same
Peter R. Brown V.Pres.	Same
Elizabeth O. Brown V.Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 13, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

TLR/mjp

SEP 14 11 09:21
FID