

P96000007382

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MARK V. SILVERIO
CYNTHIA BYRNE HALL

NAPLES OFFICE
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4001 TAMiami TRAIL, NORTH
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(941) 557-1555

January 17, 1996

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001692874
-01/19/96--01034--010
*****122.50 *****122.50

RE: Impacto, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee
35.00 - Certificate Designating Registered Agent
52.50 - Certified Copy

\$122.50

Thank you for your assistance in this matter.

Very truly yours,


Mark V. Silverio

MVS:dm
Enclosures

FILED
96 JAN 19 PM 12:09
TALLAHASSEE, FLORIDA

SAH
1/24/96

ARTICLES OF INCORPORATION

OF

IMPACTO, INC.

FILED

95 JAN 19 11 13:00

1995 JAN 19 11 13:00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation is Impacto, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10651 Southwest 108th Avenue, No. 2C, Miami, Florida 33176-8153.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sonia Arana Meza, 10651 Southwest 108th Avenue, No. 2C, Miami, Florida 33176-8153.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Mark V. Silverio, Esq., Silverio & Hall, Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

President/Director: Roberto Calderon Meza, Km3 Carretera Norte,
c/o Cereales y Vegetales S.A., Managua, Nicaragua.

Treasurer/Director: Miguel Guzman Bolanos, Km3 Carretera Norte,
c/o Cereales y Vegetales S.A., Managua, Nicaragua.

Secretary/Director: Carlos Zarruk Perez, Km3 Carretera Norte, c/o
Cereales y Vegetales S.A., Managua, Nicaragua.

Director: Sonia Arana Meza, 10651 Southwest 108th Avenue, No. 2C,
Miami, Florida 33176-8153

The undersigned has executed these Articles of Incorporation this
15 day of January, 1996.



MARK V. SILVERIO, Incorporator

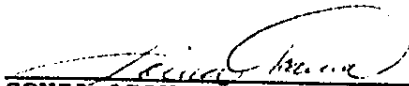
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 697.0501, 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.

1. The name of the corporation is **Impacto, Inc.**
2. The name and address of the registered agent and office is:

Sonia Arana Meza
10651 Southwest 108th Avenue No. 20
Miami, Florida 33176-8153
Telephone: (305)270-0874

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.



SONIA ARANA MEZA

Date: 1/15/96 _____

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65 JAN 19 PM 12:09