

P96000072296

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

50000189385
-07/19/96--01033--018
*****78.75 *****78.75

SUBJECT: IMPEX INTERNATIONAL INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ARFAKHSAD A. DIVAN
Name (printed or typed)

520 W. DAVIS BLVD

Address

TAMPA FL. 33606

City, State & Zip

813 - 274 - 7868

Daytime Telephone number

FILED
95 AUG 28 PM 1:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

096-15408

AL SEP 03 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

ARFAKHSAD A. DIVAN
520 W. DAVIS BLVD.
TAMPA, FL 33606

SUBJECT: IMPEX INTERNATIONAL INC.
Ref. Number: W96000015408

We have received your document for IMPEX INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00035503

ARTICLES OF INCORPORATION

FILED
95 AUG 28 PM 2:00
SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

IMPEX UNIVERSAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

520 W. DAVIS BLVD.
TAMPA FL. 33606-4040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARFAKHSAD A. GIVAN
520 W. DAVIS BLVD
TAMPA FL. 33606.

ARTICLE V INCORPORATOR(S)

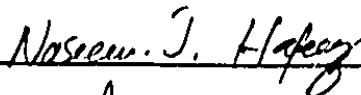
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

1. A.M. ARAIN
402 PLANT AVE. PLANT CITY FL. 33567
2. NASEEM HAFEEZ
6103 MARBELLA BLVD. APOLLO BEACH FL. 33572
3. ARAKHISAD DIVAN
526 W. DAVIS BLVD. TAMPA FL 33606
4. JAVED HAFEEZ, 6103 MARBELLA BLVD
APOLLO BEACH FL 33572

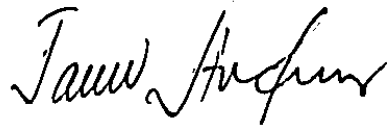
The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

12th day of Aug., 1996.

 (A.M. ARAIN) President
Signature

 (NASEEM HAFEEZ) V. President
Signature

 (ARAKHISAD A. DIVAN) SEC.
Signature

 (JAVED HAFEEZ) TREASURER

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: IMPEX UNIVERSAL
INC.

2. The name and address of the registered agent and office is:

ARFAKHSAD A. DIVAN
(Name)

520 W. DAVIS BLVD
(P.O. Box not acceptable)

TAMPA FL 33606
(City/State/Zip)

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

A. Divan
(Signature)

8/12/96
(Date)