

TRANSMITTAL LETTER

P96000086957

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

900001982709--7  
-10/22/96--01070--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: A.M.I.M.P.E.X Incorporated  
(Proposed corporate name - must include suffix)

FILED  
96 OCT 21 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: MARCO T. MORA  
Name (printed or typed)

1015 PENNSYLVANIA AVE #30  
Address

MIAMI BEACH, FL 33139  
City, State & Zip

(305) 535-0957  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of  
AMIMPEX Incorporated

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

AMIMPEX Incorporated

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TALLAHASSEE FLORIDA

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue One hundred shares (100.00) of One dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARCO T. MORA - President		
ADDRESS	1015 Pennsylvania Avenue # 30		
CITY	Miami Beach	FLORIDA FL	ZIP 33139

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

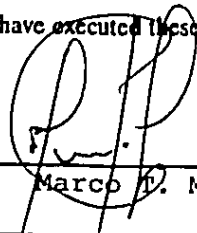
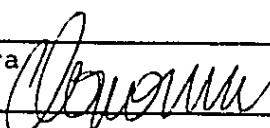
NAME	MARCO T. MORA -President		
ADDRESS	1015 Pennsylvania Avenue #30		
CITY	Miami Beach	STATE FL	ZIP 33139
NAME	SANTOS TOVAR - Vice-President and Secretary		
ADDRESS	1015 Pennsylvania Avenue #30		
CITY	Miami Beach	STATE FL	ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MARCO T. MORA		
ADDRESS	1015 Pennsylvania Avenue # 30		
CITY	Miami Beach	STATE	FL ZIP 33139
NAME	SANTOS TOVAR		
ADDRESS	1015 Pennsylvania Avenue # 30		
CITY	Miami Beach	STATE	FL ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of October, 1996.

  
 \_\_\_\_\_ (Seal)  
 Marco T. Mora  
 \_\_\_\_\_ (Seal)  
  
 Santos Tovar  
 \_\_\_\_\_ (Seal)

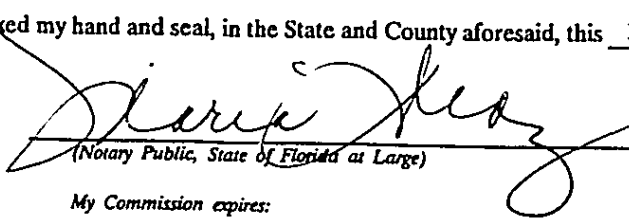
STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Dade )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
MARCO T. MORA and SANTOS TOVAR

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of October, 1996.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)  
 My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AMIMPEX Incorporated

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1015 PENNSYLVANIA AVENUE # 30

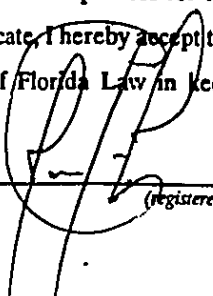
MIAMI BEACH, FLORIDA 33139

has named MARCO T. MORA

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
MARCO T. MORA  
(registered agent)

FILED  
96 OCT 21 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA