

P96000091813

EMPIRE CORPORATE KIT COMPANY  
ELECTRONIC FILING COVER SHEET

((H96000015793 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: IMPROEXPO, CORP.

AUDIT NUMBER.....H96000015793

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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96-51271  
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**ARTICLES OF INCORPORATION OF**  
**IMPROEXPO CORP.**

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**IMPROEXPO, CORP.**

The principal place of business of this corporation shall be:

**540 BRICKELL KEY DRIVE, SUITE 1719**

**MIAMI, FLORIDA 33131**

**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 per value per share, all of one class.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 540 BRICKELL KEY DRIVE, SUITE 1719 MIAMI, FLORIDA 33131 the name of the initial registered agent of the corporation at that address is **ALBERTO A. OLIVO.**

Prepared by:  
Magda Montiel Montiel Davis, P.A.  
2650 S.W. 27 Avenue, Ste. 304  
Miami, Florida 33133  
Atty: 236901  
(305) 446-1151

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of 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/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

**ALBERTO A. OLIVO, President**

**540 BRICKELL KEY DRIVE, SUITE 1719**

**MIAMI, FLORIDA 33131**

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator of this corporation is: **ALBERTO A. OLIVO**  
**540 BRICKELL KEY DRIVE, SUITE 1719 MIAMI, FLORIDA 33131.**

**ARTICLE IX. AMENDMENTS**

These Article of Incorporation may be amended in the manner provided by law.

**ARTICLE X. MANAGEMENT BY SHAREHOLDERS**

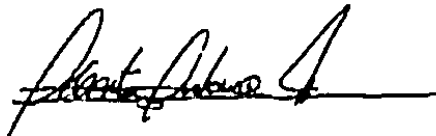
All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

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EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF, We, the undersigned subscribers have herunto set our hands and  
seals this 7th day of November 1996 for the purpose of forming this Corporation under the laws of  
the State of Florida.

  
DIRECTOR

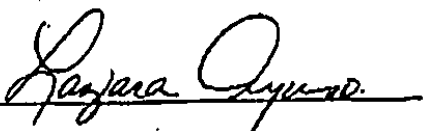
STATE OF FLORIDA )

: SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 7th day of November, 1996. by

ALBERTO A. OLIVO, who is personally known to me and who did take an oath.

  
Notary Public, State of Florida at Large  
My Commission Expires:



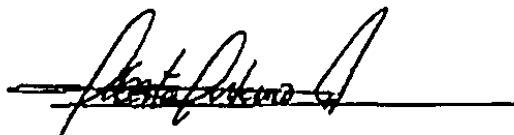
OFFICIAL NOTARY SEAL  
LAZARA AYUSO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC49649  
MY COMMISSION EXP. APR. 23, 2001

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**ACCEPTANCE OF APPOINTMENT**

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 7<sup>th</sup> day of November 1996.



NAME

**REGISTERED AGENT**

FILED  
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