

TRANSMITTAL LETTER

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

900002044189--6
-01/03/97--01037--017
****122.50 ****122.50

SUBJECT: 333-IMPEX LTD
(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

Please return the photocopy to me with the filing date stamped on it.

FROM:

ZINA KASHINSKY

Name (printed or typed)

14211 WELLESLEY DRIVE

Address

TAMPA, FL 33624

City, State & Zip

813-969-2100

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 12:45

506 -
W97-582

8/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 PM 12:45

January 9, 1997

ZINA KASHINSKY
14211 WELLESLEY DRIVE
TAMPA, FL 33624

SUBJECT: 333 - IMPEX LTD
Ref. Number: W97000000582

We have received your document for 333 - IMPEX LTD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00001228

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 PM 12:45

1. The name of the corporation shall be:
A.J. IMPEX INC
2. The principal place of business and mailing address of the corporation is:
14211 WELLESLEY DRIVE, TAMPA, FL 33624
3. The corporation shall have the authority to issue 500 shares of stock.
4. The registered agent of the corporation is OLEG KASHINSKY and the registered street address is 14211 WELLESLEY DRIVE, TAMPA Florida 33624.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
OLEG KASHINSKY - 14211 WELLESLEY DRIVE, TAMPA, FL 33624
ZINA KASHINSKY - 14211 WELLESLEY DRIVE, TAMPA, FL 33624
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is ZINA KASHINSKY whose street address is 14211 WELLESLEY DRIVE, TAMPA, FL 33624

Dated 12/30/96


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/30/96


Registered Agent