

1. p97000013607
TRANSMITTAL LETTER

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

SUBJECT: IMPORTGROUP, CORP.

(Proposed corporate name - must include suffix)

200002082702--6
-02/10/97--01074--005
***122.50 ***122.50

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

☐ \$70.00
Filing Fee

☐ \$73.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAVIER PERALTA

Name (Printed or typed)

12339 S.W. 132 CT.

Address

MIAMI, FL. 33186

City, State & Zip

(305) 232-3627

Daytime Telephone number

FILED
97 FEB 10 AM 9:46
TALLAHASSEE, FLORIDA

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

SN FEB 10 1997

**ARTICLES OF INCORPORATION
OF
IMPORTGROUP, CORP.**

FILED
97 FEB 10 AM 9:46
SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the Corporation shall be IMPORTGROUP, CORP., and it's address shall be 12339 S.W. 132nd Court; Miami, Fl. 33186.-

ARTICLE TWO

This Corporation shall have perpetual existence, and it's Corporate existence shall commence at the time of the filling of the Articles of Incorporation by the Department of State.-

ARTICLE THREE

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.-

ARTICLE FOUR

The aggregate number of shares with this Corporation shall have authority to issue is Five Hundred (500) shares with on (\$1.00) dollar per value per share.-

ARTICLE FIVE

The street address of this Corporation's registered agent is at 12339 S.W. 132 Court; Miami, Florida 33186 and the name of it's initial registered agent is JAVIER PERALTA.-

ARTICLE SIX

The name and post office address of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualifield are as follows:

JAVIER PERALTA - President
12339 S.W. 132 CT., Miami, Fl. 33186
JUAN C. PERALTA - Treasurer
12339 S.W. 132 CT., Miami, Fl. 33186
JUAN C. PERALTA - Secretary
12339 S.W. 132 CT., Miami, Fl. 33186

ARTICLE SEVEN

The name and address of each subscribing to the initial shares of de Corporation is as follows:

JAVIER PERALTA - 500 Shares
12339 S.W. 132 CT., Miami, Fl. 33186

ARTICLE EIGHTH

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stockholders entitled to vote thereon.-

The undersigned incorporator has executed these Articles of Incorporation this Fifth day of February 1997.


JAVIER PERALTA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 IMPORTGROUP, CORP.

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

JAVIER PERALTA

(NAME)

12339 S.W. 132 CT.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33186

(CITY/STATE/ZIP)

FILED
97 FEB 10 AM 9:46
STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

02/05/97

(DATE)