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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: IMEXPORT, INC.

AUDIT NUMBER.....H97000010104

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

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION
OF
IMEXPORT, INC.**

The undersigned incorporator of IMEXPORT, INC. for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME & PRINCIPAL ADDRESS**

The name and principal address of this corporation is :

IMEXPORT, INC.
1635 S. Miami Road, Suite 2
Fort Lauderdale, FL 33316

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TALLAHASSEE, FLORIDA

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV
STOCK**

This corporation is authorized to issue 100 shares of No par value common stock which shall be designated "Common Shares."

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Staci H. Genet, Esq.
GENET & GERTZ, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, FL 33316
Fla. Bar No. 980420
(954) 764-0005

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be:

NAME

Antonio D'Aguiar

ADDRESS

1635 S. Miami Road, Suite 2
Fort Lauderdale, FL 33316

ARTICLE VII
OFFICERS

The name, title and address of the officers of this corporation shall be:

NAME

Antonio D'Aguiar

TITLE

President

ADDRESS

1635 S. Miami Road, Suite 2
Fort Lauderdale, FL 33316

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of June, 1997.


Antonio D'Aguiar
Incorporator

(Notary for this document on next page)

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STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Antonio D'Aguiar personally known by me, or who produced a valid Florida Driver's License as identification, to be the person who executed or acknowledged that he executed the foregoing Articles of Incorporation for IMEXPORT, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of June, 1996.

Stacy S. Tagmeyer
NOTARY PUBLIC

My Commission Expires:



Stacy S. Tagmeyer
My Commission Expires
April 08, 2001

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

In compliance with Fla Stat. § 48.091, the following is submitted:

First, that IMEXPORT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at, 1635 S. Miami Road, Suite 2 Fort Lauderdale, FL 33316, State of Florida, has named Staci H. Genet, Esq. whose address is 1323 Southeast Third Avenue, Fort Lauderdale, FL as its Agent to Accept Services of process within Florida.

IMEXPORT, INC.

BY: 

Antonio D'Aguiar
Incorporator / President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


STACI H. GENET

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