

DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARGOS IMPEX, INC.

AUDIT NUMBER.....H98000003422

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

CERT. OF STATUS..0

PAGES..... 5

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARGOS IMPEX, INC.**

Prepared by  
GASTON BARROCAS/ACCOUNTANT  
1901 S.W. 99th Ct. (305) 552-8596  
Miami, FLA 33165

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**ARTICLE IV: AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence

**ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

11762 N. Kendall Dr Suite #144  
Miami, Florida 33186

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII: DIRECTOR(S)**

This corporation shall have (2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)**

The name(s) and Post office address(es of the number(s) of the first Board of Directors(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Fernando A. Alvarez-250 President  
1630 N.W. 22<sup>nd</sup> Avenue  
Miami, Florida 33125

Marcos Concepcion-vice-president  
14334 S.W. 96<sup>th</sup> Terrace  
Miami, Florida 33186

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**ARTICLE IX: SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

Fernando A. Alvarez-250 shares @ \$1.00 a share  
1630 N.W. 22<sup>nd</sup> Avenue  
Miami, Florida 33125

Marcos Concepcion-250 shares @ \$1.00 a share  
14334 S.W. 96<sup>th</sup> Terrace  
Miami, Florida 33186

**ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

**ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT**

**AGENT** Marcos Concepcion residing at 14334 S.W. 96<sup>th</sup> Terrace, Miami, Florida 33186, is hereby named registered resident agent for this corporation to be its agent ant to accept service of process within the State of Florida at this registered office.

**ACKNOWLEDGMENT**

Having been named to accept service of process for .ARGOS IMPEX, INC.  
at the place designated before in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
MARCOS CONCEPCION-REGISTERED AGENT

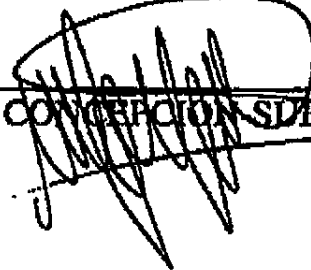
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WE, THE UNDERSIGNED, being the original subscriber(s) to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to me, and accordingly have hereunto set my hand and seal this \_19 day of February, 1998 .



FERNANDO A. ALVAREZ-SUBSCRIBER



MARCOS CONCEPCION-SUBSCRIBER

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