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7/28/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000013959 S))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: IMPALA UNLIMITED CORP.

AUDIT NUMBER.....H98000013959

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/29/98

ARTICLE OF INCORPORATION
OF

IMPALA UNLIMITED CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

IMPALA UNLIMITED CORP.

The principal place of business of this corporation shall be:

2045 N.W. 36 STREET

MIAMI, FLORIDA 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: BASIC ACCOUNTING SERVICE
692 West 29 Street #9
Hialeah, Florida 33012
(305) 887-4185

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ANTONIO GARCIA

DIRECTOR

245 W. 51 ST.

HAIALEAH, FL. 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ANTONIO GARCIA

PRESIDENT (100 SHARES)

245 W. 51 ST.

SECRETARY & TREASURER

HAIALEAH, FL. 33012

The undersigned has(have) executed these Article of Incorporation this 28th day of JULY, 19 98.



Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
_____ IMPALA UNLIMITED CORP. _____

2. The name and address of the registered agent and office is _____
_____ ANTONIO GARCIA _____
_____ (Name) _____

_____ 245 W. 51 ST. _____
_____ (P. O. BOX NOT ACCEPTABLE) _____
_____ MIALEAH, FL. 33012 _____
_____ (CITY/STATE/ZIP) _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE JULY 28, 1998

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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