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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

SANGAR IMPEX, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF SANGAR IMPEX, INC.

I, The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a Corporation for Profit under the provisions and to that end we do, by these Articles, set forth:

#### ARTICLE I - NAME

The name of this Corporation is SANGAR IMPEX, INC., (hereinafter referred to as the "Corporation") and its mailing address is 8181 N.W. 36<sup>th</sup> Street. Suite 1006. Miami., Florida 33166.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

THIS DOCUMENT PREPARED BY JAVIER SANGUINO 8181 N.W. 36th Street Suite 1006 Minmi, Florido 33166 Idi.: (305)-477-3222

Prepared by:

Javier Sanguino 8181 N.W. 36 St S# 10006 Miami, Fl 33166

305-477-3222



# ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is JAVIER SANGUINO, and his address is 1551 S.W. 104<sup>th</sup> Passage. Apt. # 212. Miami, Florida 33174.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corpoaration shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initials Directors of this Corporation are:

NAME Address

Pablo A. Sanguino 1040 N.W. 128th Place,

Miami, Florida 33182

Josefina Sanguino 1040 N.W. 128th Place,

Miami, Florida 33182

Javier Sanguino 1551 S.W. 104th Passage Apt. #212

Miami, Florida 33174

Nelly Nathaly Contreras 1551 S.W. 104th Passage Apt # 212

Miami, Florida 33174

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors, and

#### **ARTICLE VII – BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

#### ARTICLE VII – INDEMNIFICATION

This Corporation shall indemnity any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX INCORPORATORS

The name of the person signing these Articles is JAVIER SANGUINO and his address is 1551 S.W. 104th Passage Apt. # 212, Miami, Florida 33174.

### ARTICLE IX - INCORPORATORS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of October, 1998.

-JAVIER SANGUINO, Incorporator.

#### SANGAR IMPEX, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES 607.034, THE FOLLOWING IS SUBMITTED:

FIRST.- That SANGAR IMPEX, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named JAVIER SANGUINO, whose address is 1551 S.W. 104th Passage Apt. # 212, Miami, County of Dade, State of Florida, as its registered agent to accept service of process within the State of Florida.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 20<sup>TH</sup> DAY OF OCTOBER, 1998

Javier Sanguino
Registered Agent for

SANGAR IMPEX, INC.

98 OCT 20 PM I: 07
SECRETARY OF STATE