

IMPRO SALES USA INC.

1920 E HALLANDALE BLVD #602

HALLANDALE FL 33009

Tel. (954)457-6660

P98000089570

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

Ref: Articles of Incorporation **IMPRO SALES USA INC.**

Dear Sirs:

Enclosed please find the Articles of Incorporation for **IMPRO SALES USA INC.**
along with a check for \$70.00 for filing fee and the designation of the registered agent.

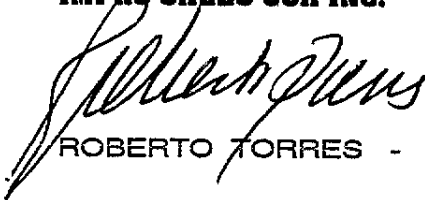
Also enclosed a copy of the Articles which should be returned to us after you stamp it
with the filing date.

Thanks for your cooperation.

Sincerely,

600002667416--2
-10/19/98--01128--028
*****70.00 *****70.00

IMPRO SALES USA INC.



ROBERTO TORRES - Corp Secretary

FILED
98 OCT 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures:
Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

Ref: Frontinc

CB
10-21-98
2

IMPRO SALES USA INC.

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HALLANDALE FL 33009
Tel. (954) 457-6660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the Corporation is:
Impro Sales Usa Inc.
2. The principal place of business and mailing address of the corporation is:
**1920 E Hallandale Blvd # 602
Hallandale Fl 33009**
3. The Corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00.
4. The Registered Agent of the Corporation is Roberto Torres and the registered address is **4699 N Federal Hwy #108 Pompano Beach Fl 33064 .**
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
**Nevin K Shapiro
5750 Collins Ave # 15E Miami Fl 33140
Miriam J Menoscal
5750 Collins Ave # 15E Miami Fl 33140**


The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is Roberto Torres whose address is :
**4699 N Federal Hwy #108
Pompano Beach Fl 33064**


Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: OCT 1st 98


Registered Agent

ref: Frontart