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FLORIDA PROFIT CORPORATION OR P.A.

impala international, corp.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

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SUBJECT: IMPALA INTERNATIONAL, CORP.
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**ARTICLES OF INCORPORATION
OF
IMPALA INTERNATIONAL, CORP**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: IMPALA INTERNATIONAL, CORP

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ERY AGUILA
400 Kings Point Drive- Suite 1012
Sunny Isles, FL 33160 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

400 Kings Point Drive- Suite 1012
Sunny Isles, FL 33160 - USA

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(305)858-9191 FBN-320064

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
FBN-320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (2) initially. The name and street address of the initial Directors is:

ERY AGUIA
ALBERTO AGUIA
400 Kings Point Drive- Suite 1012
Sunny Isles, FL 33160 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ERY AGUIA, President
ALBERTO AGUIA, Secretary
SANDRA JANETH CLAVIJO-BOWMAN, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ERY AGUIA
400 Kings Point Drive- Suite 1012
Sunny Isles, FL 33160 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

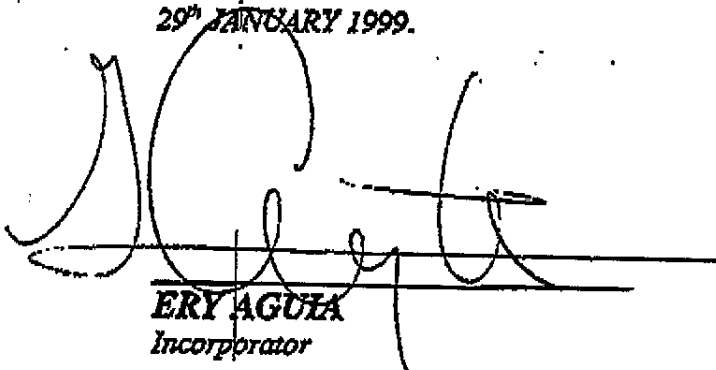
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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

29th JANUARY 1999.



ERY AGUILA
Incorporator

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320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

*The name of this corporation is: **IMPALA INTERNATIONAL, CORP***

The name and address of the Registered Agent and Registered Office is:

ERY AGUIA
400 Kings Point Drive- Suite 1012
Sunny Isles, FL 33160 - USA

Having been named as 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 I am familiar with and accept the obligations of my position as Registered Agent.

DATED: JANUARY 29, 1999

ERY AGUIA

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