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TRANSMITTAL LETTER

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

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-06/25/99--01069--004
*****78.75 *****78.75

SUBJECT: IMPOREXPORT SERVICES CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Fernando Perez

Name (Printed or typed)

10130 Trilliums Dr

Address

Orlando, Florida 32825-8862

City, State & Zip

Fernando Perez (DAY) (407) 281-5459

AUTHORIZATION BY PHONE TO

Daytime Telephone number

CORRECT Shares

DATE 6/29/99

DOC. EXAM. JB

EFFECTIVE DATE
7-1-99

NOTE: Please provide the original and one copy of the articles.

T BROWN JUN 30 1999

EFFECTIVE DATE

7-1-99

ARTICLES OF INCORPORATION

FILED
99 JUN 25 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

IMPOR EXPORT SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Winter Park, Florida

3327 Forsyth Rd
Winter Park, FL 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

40 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando Pérez
10130 Trilliums Dr
Orlando, FL 32825-8862

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- Fernando Perez (President & treasurer)
10130 Trilliums Dr.
Orlando FL 32825-8862
Shares 40%
- Libia Rodríguez (Secretary)
10130 Trilliums Dr.
Orlando FL 32825-8862
Shares 20%

Effective date : July 01, 1999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of June, 19 99.

(An additional article must be added if an effective date is requested.)

Fernando Perez L.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 JUN 25 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: IMPOREXPORT SERVICES CORP.

2. The name and address of the registered agent and office is:

Fernando Perez

(NAME)

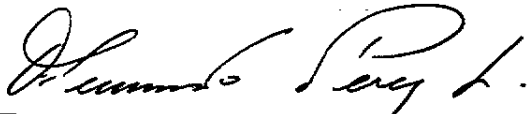
10130 Trilliums Dr

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando FL 32825-8862

(CITY/STATE/ZIP)

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.



(SIGNATURE)

June 24, 1999

(DATE)