

99000111243

TRANSMITTAL LETTER

FILED
99 DEC 28 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003065212--5
-12/09/99--01049--003
*****78.75 *****78.75

SUBJECT: IMA EXPRESS
(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS A. IMA-HERNANDEZ
Name (Printed or typed)

885 W. 72 PLACE
Address

TALIEAH, FL 33014
City, State & Zip

(305) 825-2789
Daytime Telephone number

787, 505, 2551, 3550
w/99-28284

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

DEC 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

CARLOS A. IMA-HERNANDEZ
885 W. 72ND PLACE
HIALEAH, FL 33014

SUBJECT: IMA EXPRESS
Ref. Number: W99000028284

We have received your document for IMA EXPRESS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00058327

ARTICLES OF INCORPORATION
OF
IMA EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Ima Express, Inc. (the "Corporation").

ARTICLE II

The principal place of business and mailing address of this Corporation shall be 885 West 72 Place, Hialeah, Florida 33014.

ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock of \$.01 par value per share.

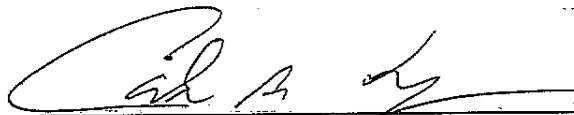
ARTICLE IV

The street address of the initial registered office of the corporation is 885 West 72 Place, Hialeah, Florida 33014, and the registered agent at that address is Carlos A. Ima-Hernandez.

ARTICLE V

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of December 1999.




CARLOS A. IMA-HERNANDEZ, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



CARLOS A. IMA-HERNANDEZ