

000000002415

MIAMI DECEMBER 31<sup>ST</sup>, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF INCORPORATION  
P.O. BOX 6327 TALLAHASSEE  
FLORIDA 32314-6327

000003086590--1  
-01/03/00--01137--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR SIRs,

I AM SENDING AN ATTACHMENT WITH THE INCORPATION  
DOCUMENTS OF

IMS, INFORMATION MANAGEMENT & SUPPORT, INC.

I AM ALSO ATTACHING A CHECK BY THE AMOUNT OF \$ 78.50

SINCERELY,  
ISRAEL V. PENA  
14421 SW 88 ST. STE. 308  
MIAMI, FL. 33186  
E-MAIL [IPENA0519@AOL.COM](mailto:IPENA0519@AOL.COM)  
PHONE: 305-385-5209

FILED  
99 JAN -3 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Israel V. Pena GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT VL Des. 9 - Principal  
DATE 1-10-00  
DOC. EXAM WC

1-10  
WC

FILED  
99 JAN -3 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**ARTICLE I - NAME**

The name of this Corporation is  
IMS Information & Management Support, Inc.

**ARTICLE II - DURATION**

This Corporation Shall have perpetual existence, unless sooner  
dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all business  
permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue one THOUSAND ( 1000 ) shares of NO par value  
common stocks, which shall be designated "Common Stock".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered of this Corporation  
is **14421 SW 88 Street, Suite 308, Miami, Florida 33186** and the name of the initial registered  
agent of this Corporation at that address is **Israel V Pena**  
The Principal address is the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have FOUR (4) director (s) initially. The number of directors  
may be either increased or diminished from time to time by the bylaws but shall never be less  
than one. The name (s) and address (es) of the initial director (s) of this Corporation is (are):  
ALL OF THE DIRECTORS ARE AT THE PRINCIPAL AND REGISTERED ADDRESS.  
ISRAEL V. PENA  
ISRAEL PENA, JR.  
SANDRA PENA  
MONICA PENA

**ARTICLE VII - BY-LAW**

The By-Laws of this Corporation may be adopted, altered, amended  
or repealed by either the Stockholders or Directors.

FILED  
99 JAN -3 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

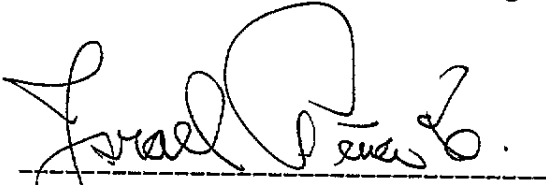
The name and address of the person signing this Articles is  
ISRAEL V. PENA  
14421 SW 88 ST., STE. 308  
MIAMI, FL. 33186

**ARTICLE XI - AMENDMENT**


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

IN WITNESSES WHEREOF, the undersigned, has executed  
Articles of Incorporation this \_\_\_\_\_ Day of \_\_\_\_\_, 1999.

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

  
\_\_\_\_\_  
Registered Agent/Incorporator

This document has been signed before  
me, the undersigned Notary Public,  
by ISRAEL VICENTE PEÑA  
ID # FL-DL P500-418-44-179-0  
in Miami, Dade County, State of  
Florida, this DECEMBER 29, 1999

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

ANGELA M. GREIFFENSTEIN  
Notary Public - State of Florida  
My Commission Expires Mar 14, 2002  
Commission # CC709123