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LAW OFFICES OF



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PRACTICING EXCLUSIVELY IN:

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ESTHER C. BERGLAS, ESQ.
ADMITTED IN MASSACHUSETTS

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April 29, 2002

VIA: FED / EX

Secretary of the State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: IMK Consulting, Inc.
Our File: 10061.004

Dear Sir / Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above- referenced matter for filing. Kindly provide me with one (1) certified copy of the Articles when filed. In addition, please "date" stamp the copy as filed and return in the self-addressed stamped envelope enclosed for your convenience. Our check is provided to cover the fees for the filing and copying. Please give me a call if you have any questions.

Very truly yours,

LAW OFFICES OF STUART R. MORRIS, P.A.

Frances Phillips
Frances Phillips

Legal Assistant

;fp

enc.

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ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321
AVENTURA: 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FLORIDA 33180
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FLORIDA 33401

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ARTICLES OF INCORPORATION

OF

**IMK CONSULTING, INC.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is IMK CONSULTING, INC. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
3. **Authorized Capital.** The corporation shall have the authority to issue 5,000 shares of common stock. The par value of the stock is \$.01.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

7000 W. Palmetto Park Road, #310, Boca Raton, Florida 33433
5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Manuel Kopelowitz, 9781 Lemonwood Court, Boynton Beach, FL 33437
Ilene Kopelowitz, 9781 Lemonwood Court, Boynton Beach, FL 33437

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

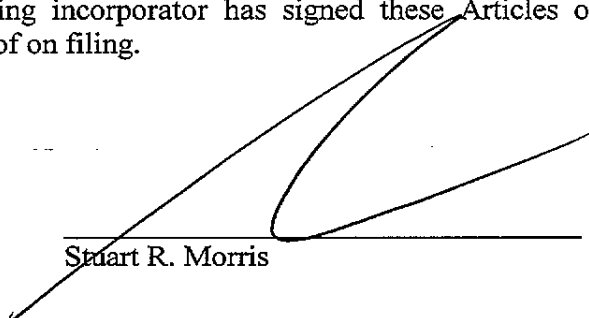
Stuart R. Morris, Esq.
Law Offices of Stuart R. Morris, P.A.
7000 West Palmetto Park Road, Suite 310
Boca Raton, FL 33433

7. **Incorporator.** The name and address of the incorporator is:

Stuart R. Morris, Esq.
Law Offices of Stuart R. Morris, P.A.
7000 West Palmetto Park Road, Suite 310,
Boca Raton, FL 33433

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of on filing.

Date: April 29, 2002

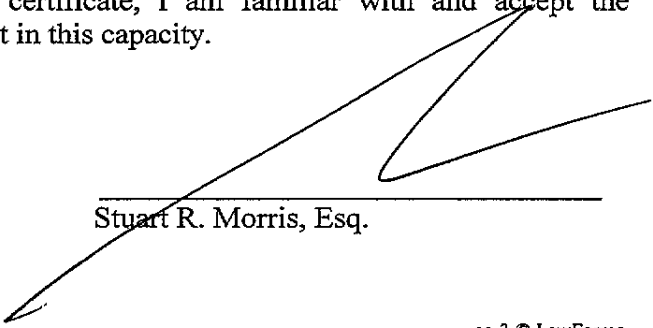


Stuart R. Morris

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: April 24, 2002



Stuart R. Morris, Esq.

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