# Florida Department of State

Division of Corporations Public Access System

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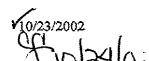
Account Name : BERRIZ & GIRALDO P.A.

Account Number: 119990000017 Phone: (305)485-9300 Fax Number: (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

IMAGENES P & M, INC.

Certificate of Status	0
Certified Copy	I
Page Count	05
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ARTICLES OF INCORPORATION 2002 OCT 23 AM 8: 44

OF

TALLAHASSEE FLORIDA

#### IMAGENES P & M, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

# ARTICLE I

The name of this corporation shall be:

IMAGENES P & M, INC.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers: To have perpetual succession by its corporate

name:

IMAGENES P & M, INC.

YOHIMA DEL CORRAL 4080. SW 84 AV MIAMI, FL 33155 305-4859300 Hos 000 216582 5

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The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS B. CREMONESI T. 4815 NW 79TH AVE SUITE # 9 MIAM!, FL. 33166

The principal office shall be:

4815 NW 79TH AVE SUITE # 9 MIAMI, FL. 33166

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The initial Board of Directors shall consist of a total of THREE (03)persons, and the name and address of the persons who are to serve as initial directors are:

LUIS B. CREMONESI T. 4815 NW 79TH AVE SUITE # 9 MIAMI, FL. 33166 PRESIDENT

LUISA M. BARRIOS B. 4815 NW 79TH AVE SUITE # \$ MIAMI, FL. 33166 VICEPRESIDENT

100%

SAHILY A. CREMONESI 4815 NW 79TH AVE SUITE # 9 MIAMI, FL. 33166

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

LUIS B. CREMONESI T. 4815 NW 79TH AVE SUITE # 9 MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 22 day of OCTOBER, 2002

LUIS B. CREMONESI T.

ARTICLE VII

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

IMAGENES PUBLICIDAD Y MERCADEO C.A AV. CONSTITUCION, EDIFICIO SPLENDOR PLANTA BAJA LOCAL 4 PUERTO LA CRUZ EDO. ANZOATEGUI, VENEZUELA.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 697.0501 or 617.0501, 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:

#### IMAGENES P & M, INC.

2. The Name and Address of the registered agent and office is

LUIS B. CREMONESI T. 4815 NW 79TH AVE SUITE # 9 MIAM, FL. 33166

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

Dated: OCTOBER 22, 2002

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