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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 591225 869010

AUTHORIZATION :

600001475906

-05/04/95--01069--013

****122.50 ****122.50

COST LIMIT : 9

ORDER DATE : May 4, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 591225

CUSTOMER NO: 869010

CUSTOMER: Ms. Ann Jones
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

DOMESTIC FILING

NAME: INVESTMENT MANAGEMENT CORP.,
INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN MAY - 4 1995

FILED
95 MAY - 4 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INVESTMENT MANAGEMENT CORP., INC.

FILED
95 MAY -4 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: INVESTMENT MANAGEMENT CORP., INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her 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 V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3801 North University Drive
Suite 315
Sunrise, Florida 33351

and the name of the initial Registered Agent of this corporation is TAMAR SOULE DEPPEN.

The address of the principal office is 4612 Northwest 60th Lane, Coral Springs, Florida 33067.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

TAMAR SOULE DEPPEN

4612 Northwest 60th Lane
Coral Springs, Florida 33067

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

TAMAR SOULE DEPPEN
4612 Northwest 60th Lane
Coral Springs, Florida 33067

ARTICLE VIII. - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 2nd day of May, 1995.

Tamar Soule Deppen
TAMAR SOULE DEPPEN
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared TAMAR SOULE DEPPEN, personally known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 2nd day of May, 1995.

James D. Danillo
NOTARY PUBLIC
DEPARTMENT OF STATE
OFFICIAL NOTARY SEAL
JAMES DANILLO
COMMISSION NO. CC346041
MY COMMISSION EXPI. FEB. 2, 1996

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

* * * * *

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

INVESTMENT MANAGEMENT CORP., INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4612 Northwest 60th Lane in the City of Coral Springs, County of Broward,

State of Florida and has named TAMAR SOULE DEPPEN of 3801 North University Drive, Suite 315 in the City of Sunrise, County of Broward, State of Florida, as its agent to accept Service of Process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
TAMAR SOULE DEPPEN	President	4612 Northwest 60th Lane Coral Springs, Fl. 33067

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
TAMAR SOULE DEPPEN	4612 Northwest 60th Lane Coral Springs, Fl. 33067

By:

Tamar Soule Deppen
TAMAR SOULE DEPPEN
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

By:

Tamar Soule Deppen
TAMAR SOULE DEPPEN
REGISTERED AGENT

FILED
95 MAY -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA