

P970000/5436

DAVID L. WILDMAN, ESQUIRE  
Attorney at Law  
Post Office Box 1029  
Melbourne, Florida 32902  
(407) 723-1617

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- English Translation -  
(Corporation Name) (Document #)
- Latero - Mientel Sem for Bucp  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

100002076971--6  
-02/04/97--01103--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

097-2897  
2/5/97  
612

TD  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 FEB 18 PM 1:52  
FILED

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 5, 1997

**DAVID L. WILDMAN ESQ.**  
POST OFFICE BOX 1029  
MELBOURNE, FL 32902

**SUBJECT: IMAGOS, INC.**  
Ref. Number: W9700002897

We have received your document for IMAGOS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 797A00006103

ARTICLES OF INCORPORATION

OF

IMAGOS, INC.

\* \* \* \* \*

FILED  
97 FEB 18 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida and do hereby certify that:

ARTICLE I - Name. The name of the corporation shall be IMAGOS, INC..

ARTICLE II - Address. The initial street address of the principal office of the corporation shall be 1018 Hidden Harbour Drive, Apt E-2, Melbourne, FL 32935.

ARTICLE III - Duration. The corporation shall commence existence as of the date of the filing hereof and shall have perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock. The corporation shall have the authority to issue the following aggregate number of shares of common stock which shall each have the par value as shown, to wit:

1,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the Board of Directors. The common stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

**ARTICLE VI - Registered Office and Agent.** The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation is as follows:

EDWIN RETTER  
1018 Hidden Harbour Drive  
Apt. E-2  
Melbourne, FL 32935

**ARTICLE VII - Board of Directors.** The initial Board of Directors shall consist of three (3) members. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial members of the Board of Directors of the corporation are:

EDWIN RETTER  
1018 Hidden Harbor Drive  
Apt. E-2  
Melbourne, FL 32935

ROBERT F. DAVIS  
1018 Hidden Harbor Drive  
Apt. E-2  
Melbourne, FL 32935

WILL GALLOWAY  
1018 Hidden Harbor Drive  
Apt. E-2  
Melbourne, FL 32935

**ARTICLE VIII - Incorporators.** The names and addresses of the Incorporators are shown beneath the signature lines at the end of these Articles.

**ARTICLE IX - Corporate Counsel.** The attorney preparing and filing these Articles on behalf of the corporation, and its

initial General Counsel is DAVID L. WILDMAN, ESQUIRE, P.O. Box 1029, Melbourne, Florida 32902.

**ARTICLE X - Amendments.** The corporation reserves the right to amend these Articles of Incorporation.

These Articles of Incorporation are executed by the undersigned Incorporator in Brevard County, Florida, this 27 day of January, 1997.

*Edwin K. Retter*

EDWIN RETTER  
1018 Hidden Harbour Drive  
Apt. E-2  
Melbourne, FL 32935

*Robert F. Davis*

ROBERT F. DAVIS  
1018 Hidden Harbour Drive  
Apt. E-2  
Melbourne, FL 32935

*Will Galloway*

WILL GALLOWAY  
1018 Hidden Harbour Drive  
Apt. E-2  
Melbourne, FL 32935

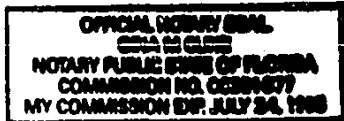
FILED  
97 FEB 18 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA :  
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 27 day of January, 1997, by EDWIN RETTER, ROBERT F. DAVIS and WILL GALLOWAY.

*Gina M. Cline*  
NOTARY PUBLIC

*Gina M. Cline*  
PRINTED NAME OF NOTARY




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED


\* \* \* \* \*

In compliance with Section 48.091, Florida Statutes,  
the following is submitted:

First--That IMAGOS, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at City of Melbourne, State of  
Florida, has named EDWIN RETTER, located at 1018 Hidden Harbour  
Drive, Apt. E-2, Melbourne, Florida, as its agent to accept  
service of process within Florida.

  
\_\_\_\_\_  
Title: President  
Date: 2/12/97

Having been named to accept service of process for the  
above stated corportion, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
REGISTERED AGENT AND  
RESIDENT AGENT  
Date: 2-12-97

FILED  
97 FEB 18 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# P97-15437

---

is missing.  
will be filmed  
when RECEIVED.