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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

IMCO INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF INCORPORATION
OF
IMCO International, Inc.**

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation shall be:

IMCO International, Inc.

**ARTICLE TWO
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

6240 NW 173 ST Suite 1024
Hialeah, FL 33015

**ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Nadir Patel, Director
6240 NW 173 ST Suite 1024
Hialeah, FL 33015

Prepared by: Craig E. Scott, Esq., Florida Bar Number 21660
Law Offices of Scott & Guy, P.A.,
1820 NE 163 ST #301, North Miami Beach, FL 33162
Tele: (305) 919-8772 Fax: (305) 919-8772

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**ARTICLE FIVE
INCORPORATORS**

The name and post office address of each incorporator is:

Nadir Patel, Director
6240 NW 173 ST Suite 1024
Hialeah, FL 33015

**ARTICLE SIX
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Nadir Patel, Director
6240 NW 173 ST Suite 1024
Hialeah, FL 33015

**ARTICLE SEVEN
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE NINE
DURATION**

The duration of the corporation shall be perpetual.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in N. Miami Beach, Florida on this 17th day of March, 1999.

Nadir Patel

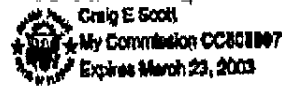
Nadir Patel

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
17th day of March, 1999.

Craig E. Scott

NOTARY PUBLIC
State of Florida



My commission expires:

Personally known OR produced identification
Type of identification produced: Passport

Prepared by: Craig E. Scott, Esq., Florida Bar Number 21660
Law Offices of Scott & Guy, P.A.,
1820 NE 163 ST #301, North Miami Beach, FL 33163
Tele: (305) 919-8772 Fax: (305) 919-8772

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

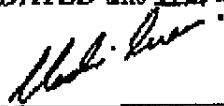
State of Florida:

I, Nadir Patel, do hereby consent to serve as registered agent for IMCO International, Inc.

My business address is:

6240 NW 173 ST Suite 1024
Hialeah, FL 33015

DATED this 17th day of March, 1999.



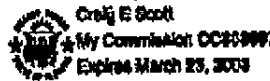
Nadir Patel

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
4th day of January, 1999.



NOTARY PUBLIC
State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission expires:

Personally known OR produced identification
Type of identification produced: Passport

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