

P99000059225

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015983 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 JUN 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IMEK COMPUTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. CULLIGAN JUN 30 1999

CERTIFICATE OF INCORPORATION
OF

IMEK COMPUTER, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

IMEK COMPUTER, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7200 NW 31ST ST
MIAMI, FL 33122

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
9572 NW 41ST Street
Miami, FL 33178
(305) 593-2003

FILED
99 JUN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INICIALAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gianfranco Menezes Han
7200 NW 31ST ST
MIAMI, FL 33122

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Josi Augusto Menezes	7200 NW 31 ST ST
President	MIAMI, FL 33122

Gianfranco Menezes Han	7200 NW 31 ST ST
Secretary	MIAMI, FL 33132

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

Gianfranco Menezes Han
7200 NW 31ST St
Miami, FL 33122

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 28th day of June, 1999


Gianfranco Menezes Han

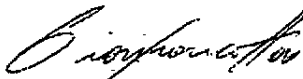
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That IMEK COMPUTER, INC desiring to organize under the laws of the state of Florida has appointed Gianfranco Meneses Han of 7200 NW 31st ST Miami, FL 33122 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of IMEK COMPUTER, INC to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 28TH Day of June 1999.


State of Florida
Registered Agent

99 JUN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED