

F96000002666

GLOBAL INNOV. LORSHIP, INC.
11 SUMMIT ST.
CAMBRIDGE MA 01824

OFFICE USE ONLY

500001701445
-01/30/96--01076--008
*****70.00 *****70.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **W96-2545**
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

9/5/29
96 MAY 29 AM 10:39
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1996

GLOBAL INNOV. LDRSHIP, INC.
11 SUMMER ST.
CHELMSFORD, MA 01824

SUBJECT: INTERNATIONAL MANAGEMENT SUPPORT, INC.
Ref. Number: W96000002545

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY 29 AM 10:39

We have received your document for INTERNATIONAL MANAGEMENT SUPPORT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be an original. A photocopy is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00004682



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

GLOBAL INNOV. LDRSHIP, INC.
11 SUMMER ST.
CHELMSFORD, MA 01824

SUBJECT: INTERNATIONAL MANAGEMENT SUPPORT, INC.
Ref. Number: W96000002545

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 10:39

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A copy of my letter dated February 2, 1996, was returned to this office with no attachment. See enclosed.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 396A00007234

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. INTERNATIONAL MANAGEMENT SUPPORT INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 5/25/95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/21/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2600 COLLINS AVENUE, UNIT 208
MIAMI BEACH, FL 33140
(Current mailing address)

8. MANAGEMENT CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOSE R. RODRIGUEZ-SORIA

Office Address: 2600 COLLINS AVENUE, UNIT 208

MIAMI BEACH, Florida, 33140
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Rodriguez Soria
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 10 39

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOSE R. RODRIGUEZ-SORIA
Address: 2600 COLLINS AVE UNIT 208, MIAMI BEACH, FL 33140
Vice Chairman: GUADALUPE GARCIA MURILLO HIDALGO
Address: AV. SAN JERONIMO NO. 785 CASA 3
COL. SAN JERONIMO LINDAS MEXICO, D.F., C.P. 10200, MEXICO

Director: JOSE R. RODRIGUEZ-SORIA
Address: 2600 COLLINS AVE UNIT 208
MIAMI BEACH, FL 33140
Director: GUADALUPE GARCIA MURILLO HIDALGO
Address: AV. SAN JERONIMO NO. 785 CASA 3
COL. SAN JERONIMO LINDAS MEXICO, D.F., C.P. 10200
MEXICO

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOSE R. RODRIGUEZ-SORIA
Address: 2600 COLLINS AVE UNIT 208
MIAMI BEACH, FL 33140
Vice President: GUADALUPE GARCIA MURILLO HIDALGO
Address: AV. SAN JERONIMO NO. 785 CASA 3
COL. SAN JERONIMO LINDAS MEXICO, D.F., C.P. 10200
MEXICO
Secretary: JOSE R. RODRIGUEZ-SORIA
Address: 2600 COLLINS AVE UNIT 208
MIAMI BEACH, FL 33140
Treasurer: JOSE R. RODRIGUEZ-SORIA
Address: 2600 COLLINS AVE UNIT 208, MIAMI BEACH FL 33140

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. JOSE R. RODRIGUEZ-SORIA
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

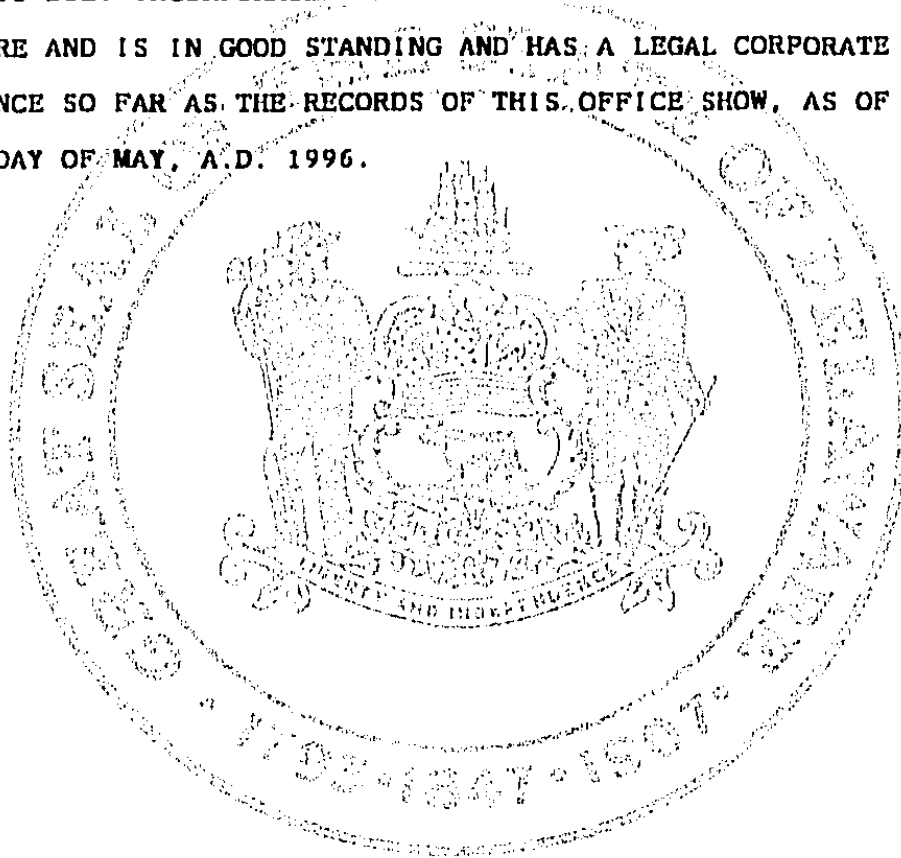
14. JOSE R. RODRIGUEZ-SORIA
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 29 AM 10:35

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MANAGEMENT SUPPORT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MAY, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 10:39



Edward J. Freel
Edward J. Freel, Secretary of State

2510049 8300
960112216

AUTHENTICATION: 7933886
DATE: 05-06-96