

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: IMA HOLDING, LTD.

AUDIT NUMBER..... H98000008655

DOC TYPE......FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS...0

PAGES..... 4

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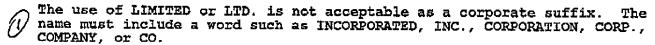
May 7, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: IMA HOLDING, LTD. REF: W98000010322

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.



The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filling year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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Lee Rivers Document Specialist FAX Aud. #: H98000008655 Letter Number: 498A00025272

H98000008655

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IMA Holding, LTD, Inc.	
(Name of concernion: must include the word INCORPORATED abbraviations of like import in language as will clearly indicate the or partnership if not so committed in the name at present.)	arren e controladou anighe di a statilias bécidos
2. British Virgin Islands (State or country under the law of which it is incorporated)	Applied for (FEI number, if applicable)
4 April 3, 1998 - Parnotus	
6. Upon qualification	1502 and \$17.155, F.S.)
(Date first transacted business in Florida, des sections 677.1801, 807.	1502 and 817.155, F.S.)
•	REFERENCE IN
Coral Gables, FL 33134	<u> </u>
(Current mailing address)	
e Engage in any act or activity not	1111
(Purpose(s) of corporation authorized in home state or country	chibited under the laws of the state of
	To se carried out in the state of Florida) Florida.
9. Name and atract address of Florida registered e	nent:
Name: Jose Luis Castro	
Office Address: 300 Sevilla Ave., S	<u>uite_30</u> 1
Coral Gables	, Florida ,33134
	(Zip Coda)
Registered agent's acceptance;	
Heving been named as registered agent and to accuse	
corporation at the place designated in this to accept a registered agent and agree to accept this constall.	Marchy specific the above stated
registered agent and agree to act in this capacity. I furth of all statutes relative to the owner and complete performance.	if iterapy eccept the appointment as
of all statutes relative to the proper and complete performith and accept the obligations of my positions as	mance of my duties, and I am familiar
with and accept the obligations of my position as registe	rad agent.
	į
(Replifated agents signature)	
Attached is a certificate of existence duly authentic	
delivery of this application to the Department of State, by the having outrody of corporate records in the lighted trion and	ha Secretar of Secretary and Secretary
having custody of corporate records in the jurisdiction und	at the law of which it is improved at the impr
Prepared by	7: Jose M. de la O, Esq.
79	Jose M. de la O, P.A.
,	1108 Ponce de Leon Blvd.
14	Coral Gables, FL 33134
H98000008685	Florida Bar No. 606669
	(305)442.6009

H9800000 8655

12. Names and addresses of officers and/or directors:

	Chairman:		
	Vice Chalmen: Lui	s Alvarez Rivera	
	Address: 301	Sevilla Ave., Suite 301	
	Cor	al Gables. FL 33134	
	Director:		
			981 SEI
	•		BMAY - ECRETA LLAHA
OFF	CERS		-7 PM TAIRY OF HASSEE F
	President:		72.
	•		AUE AUE
			•
			-
···		in addendum to the application listing	

13. (Signature of Chairman Vice Chairman, or any officer listed in number 12 of the application)

14. Luis Alvarez Rivera, Vice Chairman
(Typed or primed name and capacity of person signing application)

C



CRTICOLU



98 MAY - TERMIZORY OF THE BRITISH VIRGIN ISLANDS

SECRE THEISCINTENINATIONAL BUSINESS COMPANIES ACT FALLAHASSEE FLORIDA (CAP. 291)

CERTIFICATE OF INCORPORATION

(SECTIONS 14 AND 15)

pursuent to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied, The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES IMA HOLDING LTD.

Company this 3rd day of April, 1998. is incorporated in the British Virgin Islands as an International Business

British Wirgin Islands

Road Town, in the Territory of the

Given under my band and seal at

REGISTRAR OF COMPANIES



4498000008655

