

FLORIDA DEPARTMENT OF STATE DIVISION OF INCORPORATION P.O.BOX 6327 TALLAHASSEE FLORIDA 32314-6327

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR SIRS,

I AM SENDING AN ATTACHMENT WITH THE INCORPATION DOCUMENTS OF

IMS, INFORMATION MANAGEMENT & SUPPORT, INC.

I AM ALSO ATTACHING A CHECK BY THE AMOUNT OF \$ 78.50

SINCERELY, ISRAEL V PENA

14421 SW 88 ST. STE. 308

MIAMI, FL. 33186

E-MAIL IPENA0519@AOL.COM

PHONE: 305-385-5209

ARTICLES OF INCORPORATION

OF



## ARTICLE I - NAME

The name of this Corporation is IMS Information & Management Support, Inc.

## ARTICLE II - DURATION

This Corporation Shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one THOUSAND (1000) shares of NO par value common stocks, which shall be designated "Common Stock".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered of this Corporation is 14421 SW 88 Street, Suite 308. Miami, Florida 33186 and the name of the initial registered agent of this Corporation at that address is Israel V Pena

The Principal address is the same.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have FOUR (4) director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than <u>one</u>. The name (s) and address (es) of the initial director (s) of this Corporation is (are):

ALL OF THE DIRECTORS ARE AT THE PRINCIPAL AND REGISTERED ADDRESS.

ISRAEL V. PENA

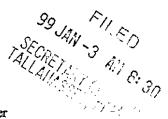
ISRAEL PENA, JR.

SANDRA PENA

MONICA PENA

# ARTICLE VII - BY-LAW

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.



## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X - INCORPORATOR

The name and address of the person signing this Articles is ISRAEL V. PENA 14421 SW 88 ST., STE. 308 MIAMI, FL. 33186

# ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

IN WITNESSES WHEREOF, the undersigned has executed Articles of Incorporation this Day of , 1999.

I am hereby familiar with and accepts the duties and reponsibilities of registered agent for said corporation.

egistered Agent/Incorporator

This document has been signed before me, the undersigned Notary Public,

DY ISPAEL VICENTE PENA

1D #FL-DL P500-418-44-179-0

in Miami, Dade County, State of Florida, this DECEMBEL 29.1999

NOTARY PUBLIC - STATE OF FLORIDA

ANGELA M. GREIFFENSTEIN
Notary Public - State of Florida
My Commission Expires Mar 14, 2002
Commission # CC709123