

PO0000066517

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.

(((H00000036536 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUL 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IMACON SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(5)

H000 00036536

ARTICLES OF INCORPORATION
OF
IMACON SYSTEMS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

IMACON SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

a) For the development of Computerized systems, installation of electronic equipments, counseling and as consuler of computer systems at large; counselor of merchandise and generation of commodities and alikes.

b) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to purchase, sell, operate, repair, own, hold, import, export, general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible, and including choses in action, either as owner, broker or factor.

c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

FILED
00 JUL 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000 00036536

H000 00036536

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial office of this corporation is 15239 S. W. 134th Court Suite 1303 in the city of Miami, County of Dade, Florida 33177; being this the mailing address of this corporation, and the name of the initial registered agent is JESUS VALDES.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by the BY-LAWS.

The names and address of the initial directors of this corporation, until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

H000 00036536

H00000036536

<u>NAME</u>	<u>ADDRESS</u>
JUAN GAMARGO President	15239 S. W. 134th Court Suite 1303 Miami, Florida 33177
JOANGEL LOPEZ Sec.-Treasurer	15239 S. W. 134th Court Suite 1303 Miami, Florida 33177

ARTICLE IX - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JUAN GAMARGO	15239 S.W. 134 Ct.No.1303 Miami, Florida 33177	150	\$ 150.00
JOANGEL LOPEZ	15239 S. W. 134Ct.No. 1303 Miami, Fl.33177	150	\$ 150.00

ARTICLE X - AMENDMENT

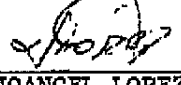
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of this corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 8th day of July, 2000.


JUAN GAMARGO
President


JOANGEL LOPEZ
Secretary-Treas.

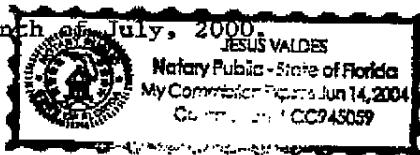
H00000036536

H000 00036536

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared JUAN GARMARGO and JOANGEL LOPEZ, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 8th day of the month of July, 2000.



[Signature]

NOTARY PUBLIC
State of Florida at Large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR IMACON SYSTEMS, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 8TH DAY OF JULY, 2000

[Signature]

JESUS VALDES
RESIDENT AGENT

FILED
00 JUL 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000 00036536