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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-07/13/00--01048-023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Integrated Marketing Communication Consultores Corp**

Dear Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company, the Certificate designating the registered agent of the company and a check in the amount of \$70.00 to cover the filing fees.

Should you have any questions or need further information please contact the undersigned at 1925 Brickell Avenue #1913D, Miami Florida 33129 or call at (305) 856-2390.

Sincerely,

*Richard Lopez*  
Richard Lopez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**INTEGRATED MARKETING COMMUNICATION**  
**CONSULTORES CORP.**

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00 JUL 13 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of the corporation is Integrated Marketing Communication Consultores Corp. (hereinafter called the "Corporation").

**ARTICLE II- PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III- CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$.01 per share. Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

Fifty percent (50%) of Common Stock of the Corporation representing 500 Shares are issued to Valeria Grunbaum Botbol and the remaining Fifty percent (50%) of the Common Stock representing 500 Shares are issued to Amini Koves Sadegh.

#### **ARTICLE IV- INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 8180 N.W. 36 Street Suite 230 Miami, Florida 33166 and the name of the initial registered agent of the Corporation at that address is Eduardo Gonzalez, CPA.

#### **ARTICLE V- INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office is Avenida El Mirador con calle El Empalme Edificio Torre 18 Piso 9 Oficina 9E La Campiña Caracas Venezuela 1050 and the mailing address of the Corporation is C/O Eduardo Gonzalez 8180 N.W. 36 Street, Suite 230 Miami, Florida 33166.

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors are as follows:

**Valeria Grunbaum Botbol  
Amini Koves Sadegh  
Avenida El Mirador  
Edificio Torre 18  
Piso 9 Oficina 9E La Campiña  
Caracas, Venezuela 1050**

**ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**Richard Lopez  
1925 Brickell Avenue #1913D  
Miami, Florida 33129**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 30 day of June, 2000.

Richard Lopez  
Incorporator

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

**WITNESSTH**

That **Integrated Marketing Communication Consultores Corp.**, desiring to organize under the laws of the State of Florida, has named **Eduardo Gonzalez, CPA**, located at **8180 N.W. 36<sup>th</sup> Street Suite 230 Miami, Florida 33166**, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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 and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 7<sup>th</sup> day of July, 2000.

  
Registered Agent

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JUL 13 PM 12:13  
CLERK OF THE COURT  
STATE OF FLORIDA