0000108505

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.

(((H00000061150 9)))

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 : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

IMG, INC.

AND THE PROPERTY OF THE PROPER	######################################
Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

70\10.9

202 24I 3110

(V)

H00000061150

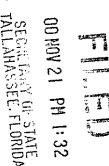
ARTICLES OF INCORPORATION OF IMG, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

IMG, INC.



ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

- The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of Common Stock with a nominal or par value of One Dollar Per share.
 - 2. The capital stock may be paid for in property, labor, services or cash at a just

Prepared by:
Philip A. Digati, Esq.
100 S. E. 12th Street
Ft. Lauderdale, Florida 33316
PH: (954) 524-6300
Florida Bar No. 205631

valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than FiVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11440 N. W. 23rd Street, Pembroke Pines, Florida 33026.

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at 11440 N. W. 23rd Street, Pembroke Pines, Florida 33026. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

<u>ARTICLE VIII - DIRECTORS</u>

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

ROBERT BUCKLEY

JOSEPH GIUSTIZIA

ARTICLE IX - SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Robert Buckley 11440 N. W. 23rd Street Pembroke Pines, Florida 33026 200 shares

Joseph Giustizia 16460 Via Venetia East Del Ray Beach, Florida 33484 200 shares

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Buckley 11440 N. W. 23rd Street Pemroke Pines, Florida 33026 President and Treasurer

Joseph Giustizia 16460 Via Venetia East Del Ray Beach, Florida 3 33484 Secretary

H000.00061150

IN WITNESS WHEREOF, the subscr	ibing stockholders have hereunto set their
hands and seals, and caused these Article	s and this Certificate of Incorporation to be
executed this day of Noven BEN	-2000.
	BØSERT.BUCKLEY
	() - A
•	XIOSEPH CHISTIZIA
State of Florida	
County of Broward	
The foregoing instrument was acknown, 2000, by ROBERT BUCK! has produced Philip A. Digati Commission # CC 925310 Expires April 23, 2004 Bonded Three Attentic Bending Co., inc.	ledged before me this
State of Florida -	
County of Broward	
The foregoing instrument was acknowled	edged before me this 6 day of No VEABER
Hacon	0061150
70\20.9 0775 142 205	0061150 OBO TENDE CORD TENDE

	, 2000, by JOSEPH GIUSTIZIA ,	who is personally known	to me or wh o
ha s produced	as i	dentification and who did	take an oath.

Philip A. Digeti

Notary Seal:

Signature

Print Name Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That IMG, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named ROBERT BUCKLEY, located at 11440 N. W. 23rd Street, Pembroke Pines, Florida 33026, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: KOBERT BUCKLES

H00000061150

DO NOV 21 PM 1:32
SECRLIANTY OF STATE ALLAHASSFE, FLORIDA