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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

IMG, INC.

Certificate of Status	0
Certified Copy	1
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**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**

1. 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:  
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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.

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IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 6 day of NOVEMBER, 2000.

  
ROBERT BUCKLEY

  
JOSEPH GUSTIZIA

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 6 day of NOVEMBER, 2000, by ROBERT BUCKLEY, who is personally known to me ~~or who~~ has produced \_\_\_\_\_ as identification and who did take an oath.

Notary Seal:



Philip A. Digati  
Commission # CG 925810  
Expires April 23, 2004  
Bonded Third  
Atlantic Bonding Co., Inc.

  
Signature

PHILIP A. DIGATI

Print Name

Notary Public

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 6 day of NOVEMBER

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\_\_\_\_\_, 2000, by JOSEPH GIUSTIZIA, who is personally known to me or who  
has produced \_\_\_\_\_ as identification and who did take an oath.

Notary Seal:



Philip A. Digati  
Commission # CC925810  
Expires April 23, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

*Philip A. Digati*  
\_\_\_\_\_  
Signature

*PHILIP A. DIGATI*  
\_\_\_\_\_  
Print Name

Notary Public

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**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:

ROBERT BUCKLEY

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