

P01000016932

Please find enclosed money order
in the amount of 78⁵⁰ and
two different sets of documents for
incorporation.

I have enclosed 2 sets in case
the first choice which is IMS, Inc.
According to search that is Diastive,
If not available incorporate the
second choice International Market
Strategies Inc.

Also provide is self addressed
Airborne bill & envelope please return
overnight.

6000003678266--6
-02/14/01--01019--011
*****78.50 *****78.50

Samuel
C. J. Hoff

6000003678266--6
-02/14/01--01019--002
*****1.00 *****1.00

FILED
01 FEB 14 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

FEB 1 5 2000

FILED
01 FEB 11 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL MARKET STRATEGIES, Inc..**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:
International Market Strategies, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
191 W. Camino Real
Boca Raton, Florida 33432

**ARTICLE III
CAPITAL STOCK**

The number of shares of the stock that this corporation is authorized to have outstanding at any time is:
1,000 shares \$1.00 per share value common stock

**ARTICLE IV
NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

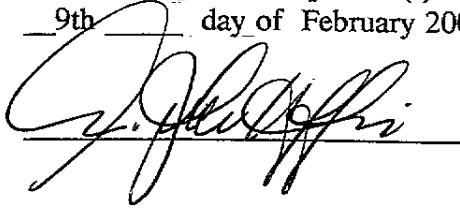
The name and address of the initial registered agent is:
A. John Maffia
191 W. Camino Real
Boca Raton , Florida 33432

ARTICLE V
INCORPORATOR (S)

The name(s) and address (es) of the incorporator (s) to these Articles of Incorporation (are):

A. John Maffia
191 W. Camino Real
Boca Raton , Florida 33432

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this
9th day of February 2001

A handwritten signature in cursive script, appearing to read "A. John Maffia", is written over a horizontal line.

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607,0501 OR 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITTS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :
International Market Strategies. Inc.
2. THE NAME AND THE REGISTERED AGENT AND OFFICE IS:
A. John MAffia
191 W. Camino Real
Boca Raton, Florida 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS, ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE:

DATE: February 9th, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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