

THE UNITED STATES CORPORATION
ACCOUNT NO.: 07210000032
REFERENCE: 0,8917/8, 72.64,693
AUTHORIZATION: latricia 44 ASS 23 E
COST LIMIT \cdot & 70 00
ORDER DATE: March 22, 2001 ORDER TIME: 11:45 AM
ORDER NO. : 089178-001
CUSTOMER NO: 7264693 4000039083247
CUSTOMER: Mr. Carlos A. Huerta-7264693 Mr. Carlos A. Huerta
201 Alhambra Circle, Suite 502
Coral Gables, FL 33134
DOMESTIC FILING
NAME: IMBOLK TECHNOLOGY CORPORATION
EFFECTIVE DATE:
XXARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Sandra Mathis - EXT. 1165 EXAMINER'S INITIALS: 14 3/3/-

FILED

01 MAR 23 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IMBOLK TECHNOLOGY CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IMBOLK TECHNOLOGY CORPORATION

The address of the principal office of this corporation shall be 201 Alhambra Circle, Suite 502, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos A. Huerta

5011 Alhambra Circle

Dir.

Coral Gables, Florida 33146

Felice Murgo

3180 Munroe Drive

Dir.

Coconut Grove, Florida 33133

Roberto Anez

333 Aragon Avenue Apartment 807E

Dir.

Coral Gables, Florida 33134

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on March 23, 2001.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

scm