

**PO1000041956****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.**

**((H01000047100 2))**

**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) 205-0381

**From:**

Account Name : STEEL HECTOR & DAVIS  
Account Number : 071541002004  
Phone : (305) 577-4726  
Fax Number : (305) 577-7001

**FLORIDA PROFTT CORPORATION OR P.A.****inmedia consulting, inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 25 PM 4:44

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu****Corporate Filing****Public Access Help**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 25 PM 4:45

**ARTICLES OF INCORPORATION  
OF  
INMEDIA CONSULTING, INC.**

**ARTICLE I - NAME**

The name of the corporation is Inmedia Consulting, Inc. (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 1,000 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 Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 981 Waterside Circle, Weston, Florida 33327 and the name of the initial registered agent of the Corporation at that address is Felix Imposimato.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 981 Waterside Circle, Weston, Florida 33327.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) 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 of the Corporation are:

José Elias Alvarez - 19 Winchester Plaza, Newton Highland, MA 02461; and  
Felix Imposimato - 981 Waterside Circle, Weston, FL 33327.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is  
Carlos A. Batlle, P.A., 200 South Biscayne Boulevard, Suite 4000, Miami, Florida  
33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 21 day of April, 2001.

CARLOS A. BATLLE, P.A.

By: CA. A. BATLLE  
Carlos A. Batlle, President

H010000471002

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

**W I T N E S S E T H:**

Inmedia Consulting, Inc., desiring to organize under the laws of the State of Florida, has named Felix Imposimato, located at 981 Waterside Circle, Weston, Florida 33327, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 21 day of April, 2001.

  
\_\_\_\_\_  
Felix Imposimato

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 25 PM 4:45

MIA2001/14606-1

H010000471002