

Charter Number Only

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VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

PBR

CORPORATION(S) NAME

International Merchants Association, Inc



Empire Title Fee: 1-800-432-3028

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TO ALL MEMBERS
SUFFICIENCY OF FILING
26/01 JUL 26 AM 9:53

- Profit
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- Amendment
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TALLAHASSEE
FLORIDA

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**ARTICLES OF INCORPORATION
OF
INTERNATIONAL MERCHANTS ASSOCIATION, INC.**

FILED
01 JUL 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL MERCHANTS ASSOCIATION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 204 Anhinga Lane, Jupiter, FL 33458, the mailing address of the corporation is 204 Anhinga Lane, Jupiter, FL

33458, and the name of the initial registered agent of this corporation at the address of 204 Anhinga Lane, Jupiter, FL 33458 is JOHN L. LEHR, JR..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: GREGORY A. BOLESTA
Address: 4521 PGA Boulevard, Ste. 141
Palm Beach Gardens, FL 33418

Name: JOHN L. LEHR, JR.
Address: 204 Anhinga Lane
Jupiter, FL 33458

ARTICLE VIII – INCORPORATORS

The name and address of each person signing these Articles is:

Name: GREGORY A. BOLESTA
Address: 4521 PGA Boulevard, Ste. 141
Palm Beach Gardens, FL 33418

Name: JOHN L. LEHR, JR.
Address: 204 Anhinga Lane
Jupiter, FL 33458


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 20th day of July, 2001.



GREGORY A. BOLESTA, Subscriber




JOHN L. LEHR, JR., Subscriber

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INTERNATIONAL MERCHANTS ASSOCIATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 204 ANHINGA LANE, JUPITER, FL 33458, STATE OF FLORIDA, HAS NAMED JOHN L. LEHR, JR., LOCATED AT 204 ANHINGA LANE, JUPITER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
GREGORY A. BOLESTA

DATE: July 20, 2001

SIGNATURE: 
JOHN L. LEHR, JR.

DATE: July 20, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 PERFORMANCE OF MY DUTIES.

SIGNATURE: 
JOHN L. LEHR, JR.
TITLE: REGISTERED AGENT

DATE: July 20, 2001