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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name) 2. (Corporation Name)	(Document #) O NOV 26 (Document #)
3(Corporation Name) 4.	(Document#) (Document#) (Document#) (Document#)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictigous Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other F. C. S. S. NOV 7 2001
• •	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

*November 7, 2001

GILLEN FINANCIAL CONSULTING 2314 HOLLY RIDGE DRIVE OCOEE, FL 34761

SUBJECT: INTERNATIONAL MANAGMENT GROUP, INC.

Ref. Number: W01000025697

We have received your document for INTERNATIONAL MANAGMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 901A00060558

ARTICLES OF INCORPORATION

OF

IMG Property Management, Inc.



ARTICLE I NAME

The name of the corporation shall be: IMG Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2582 S. Maguire Road #168 Ocoee, Florida 34761

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Gillen 2582 S. Maguire Road #168 Ocoee, Florida 34761

ARTICLE V INCORPORATOR

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

John Gillen 2582 S. Maguire Road #168 Ocoee, Florida 34761

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is Two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of directors be less than one (1). The names and address of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

John Gillen 2314 Holly Ridge Dr. Ocoee, Florida 34761

Ann Marie Gillen 2314 Holly Ridge Dr. Ocoee, Florida 34761

Article VII INITIAL OFFICES OF THE CORPORATION

The names and address of the persons who are to serve as initial Officers of the Corporation until the first annual meeting of the shareholders of the corporation or until successor Officers are elected and shall qualify are as follows:

John Gillen 2314 Holly Ridge Dr. Ocoee, Florida 34761 President & Secretary

Ann Marie Gillen 2314 Holly Ridge Dr. Ocoee, Florida 34761 Vice President & Treasure

,Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

IMG Property Management, Inc.

2. The name and address of the registered agent and office is:

John Gillen 2582 S. Maguire Road #168 Ocoee, Florida 34761

Signature

Title:

Date:

Nov 19,2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF 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: No