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LATARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
01 DEC -5 PM 1:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
01 DEC -5 AM 10:51
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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

1. IMY CORP.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
IMY CORP.**

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TALLAHASSEE FLORIDA

ARTICLE I.- NAME

The name of the corporation shall be: **IMY CORP.**

ARTICLE II.- DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

Corporate existence shall commence at the time of filing the Articles by the Department of State of Florida.

ARTICLE III.- PURPOSE

This Corporation is organized for purpose of transacting any and all lawful business.

ARTICLE IV.- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "COMM STOCK"

ARTICLE V.- PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 REGISTERED OFFICE AND AGENT

The street address of the initial, principal and registered office of this Corporation is 14342 S.W. 133 Court, Miami, Florida 33186 and the name of the initial registered agent of this Corporation at that address is Miroslava Del Campo

ARTICLE VII.- INITIAL BOARD OF DIRECTORS

This Corporation shall have Director (s) initially. This number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address (es) of the initial Directors (s) of this Corporation is (are):

Name(s):

Address:

Miroslava Del Campo

14342 S.W. 133 Court
Miami, Florida 33186

ARTICLE VIII.- INCORPORATORS

The name(s) and address (es) of the person(s) signing these articles is (are):

Incorporator(s):

Address:

Miroslava Del Campo

14342 S.W. 133 Court
Miami, Florida 33186

ARTICLE IX.- BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X.- CALLING OF SPECIAL MEETING

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one thenth of all the shares entitled to vote of all the shares entitled to vote at the meeting.

ARTICLE XI.- SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

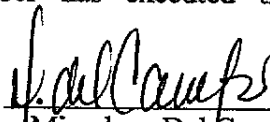
ARTICLE XII.- APPROVAL OF SHAREHOLDERS REQIURED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII.- INDEMNIFICATION

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 7th days of November, 2001.



Miroslava Del Campo

STATE OF FLORIDA)
)
MIAMI-DADE COUNTY)

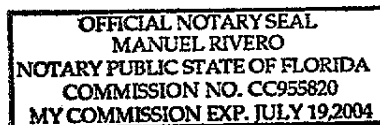
Before me, a Notary Public authorized to take acknowledgements in the State of County set forth above, personally appeared Miroslava Del Campo known by me to be the persons who executed the forgoing articles of incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th days of November, 2001.



NOTARY PUBLIC, State of Florida
at Large

My commission expires:



I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT:



Miroslava Del Campo

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