

P01000115598

11/29/2001

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Fl. 32399

2001 DEC -4 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

SUBJECT: Articles of Incorporation

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of \_\_\_\_\_

INMECON, CORPORATION and a check in the amount of \$ \_\_\_\_\_

( Seventy Dollars 00/00 ----- )

FROM:

MARIA I. HERNANDEZ

630 SE 3rd Place

Hialeah, FL. 33010

600004704916--2  
-12/04/01--01092--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

12/12/01  
12/12/01

**FILED**

2001 DEC -4 PM 12: 50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**INMECON, CORPORATION.**

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

**ARTICLE I - NAME**

The name and mailing address of this Corporation is :

**INMECON, CORPORATION  
7155 NW 3RD AVENUE, MIAMI, FL. 33150**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence. The Corporate existence commences on date of filing the Articles of Incorporation.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation is  
**Cesar A. Morales, 555 NE 123rd Street, Apt. # 217, Miami, FL. 33161**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have ( 1 ) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1)

The name and address of the initial Director of this Corporation is :

<u>NAME</u>	<u>ADDRESS</u>
Cesar A. Morales President Sec retary Treasurer	555 NE 123rd Street Apt. 217 Miami, FL. 33161

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is :  
Cesar A. Morales, 555 NE 123rd Street, Apt. # 217, Miami, FL. 33161

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of  
Incorporation this 29th day of November, 2001

  
Cesar A. Morales

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED  
HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 29th day of November, 2001

By   
Cesar A. Morales

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Cesar A. Morales, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of INMECON, CORPORATION., and he acknowledged before me that he 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 29th day of November, 2001

Sworn to and subscribed before me this  
29<sup>th</sup> day of NOVEMBER, 2001  
by: CESAR A. MORALES

Signature of Notary Public

Maria I. Hernandez

Notary's Name, Printed, Stamped or Typed

Personally Known:        or Produced ID   

Type of ID produced: DAVEAS LICENSE



Maria I. Hernandez  
Commission # CE 941574  
Expires June 16, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.