

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. IMATECH CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **400005040804- 2**
-03/04/02--01012--025
*******78.75 *****78.75**
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

INFORMATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR -4 AM 11:25

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

ARTICLE I NAME

The name of the Corporation shall be: IMATECH CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business is 3567 NW 82nd Avenue Miami Florida 33122 and the mailing address is: 1400 NW 107th Avenue Suite 211, Miami Florida 33172

ARTICLE III SHARES

The number of shares of stock is 100 shares at \$ 1.00 Par Value.

ARTICLE IV INITIAL OFFICER/DIRECTOR

The name and address of the initial director/officer is:

JENNIFER WILLIAMS 13985 SW 22ND COURT PEMBROKE PINES FLORIDA
33028

ARTICLE V REGISTERED AGENT

The name and Florida street address of the Registered Agent is

HECTOR VINAJERAS c/o HV ACCOUNTING & TAX SERVICES INC
506 NW 87TH AVERNUE, # 106 MIAMI FLORIDA 33172

ARTICLE VI INCORPORATOR

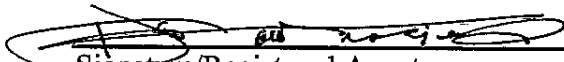
The name and address of the incorporator is:

JENNIFER WILLIAMS 13985 NW 22ND COURT PEMBROKE PINES FLORIDA
33028

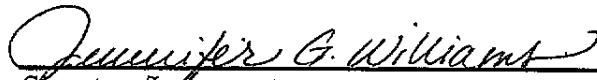
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/26/2002
Date


Signature/Incorporator

2/27/02
Date

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TALLAHASSEE FLORIDA