

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850)205 -0381

## From:

Account Name : EDWARDS &amp; CARSTARPHEN

Account Number : I19990000142

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## FLORIDA PROFIT CORPORATION OR P.A.

IMAGEN CORPORATIVA INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
IMAGEN CORPORATIVA INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IMAGEN CORPORATIVA INC.

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The address of the principal office of this corporation shall be 16224 SW 92 Ave., Miami, Florida 33157 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 16224 SW 92 Ave., Miami, Florida 33157 and the name of the initial registered agent of the corporation is CARMEN SEMIDEY, whose address is 16224 SW 92 Ave., Miami, Florida 33157.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

CARMEN SEMIDEY

whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

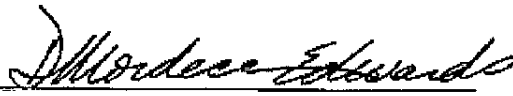
The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER  
CARMEN SEMIDEY  
16224 SW 92 Ave.  
Miami, Florida 33157

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72<sup>nd</sup> Avenue, Suite 301, Miami Florida 33155.

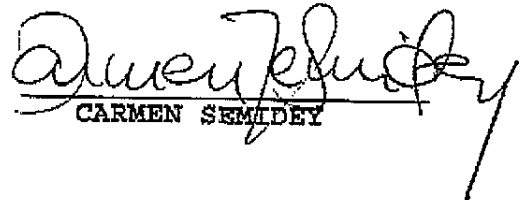
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this <sup>20</sup> day of March, 2002.

  
DEBORAH M. EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

CARMEN SEMIDEY having a mailing address of 16224 SW 92 Ave., Miami, Florida 33157, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
CARMEN SEMIDEY

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