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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**INTERNATIONAL MANAGEMENT CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**

**INTERNATIONAL MANAGEMENT CONSULTING, INC.**  
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THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation is:

**INTERNATIONAL MANAGEMENT CONSULTING, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Sukkar, Arevalo & Associates  
Attorney at Law, Florida Bar #0717691.  
Address: 2432 Hollywood Blvd., Hollywood, Florida 33020

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**ARTICLE FIVE****PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX****PRINCIPLE/REGISTERED OFFICE**

The street and mailing address of the initial principle and registered office of the corporation is:

**2025 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33020**

The registered agent at such address is:

**JOHN ROBERT YANCEY**

**ARTICLE SEVEN****DIRECTOR**

The Board of Directors of the corporation shall consist of ONE member.

The names and addresses of the first board of directors are:

NAME	ADDRESS
<b>JOHN ROBERT YANCEY</b>	<b>2025 JOHNSON STREET HOLLYWOOD, FLORIDA 33020</b>

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ARTICLE EIGHTINCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
JOHN ROBERT YANCEY	2025 JOHNSON STREET HOLLYWOOD, FLORIDA 33020

ARTICLE NINECOMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, We have subscribed our names this 9 April day of April, 2002.

  
\_\_\_\_\_  
JOHN ROBERT YANCEYSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
JOHN ROBERT YANCEY

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