EMPIRE CORP

305 541 3770 P.01/04 https://cefss1.dos.state.ff.us/scripts/efilcovr.cx



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000079281 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

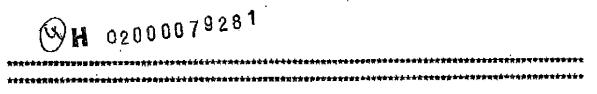
Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL MANAGEMENT CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4/10/02 11:17 AN



ARTICLES OF INCORPORATION

OF

INTERNATIONAL MANAGEMENT CONSULTING, INC.

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

02000079281

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

JOHN ROBERT YANGEY

2025 JOHNSON STREET HOLLYWOOD, FLORIDA 33020 02000079281

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

NAME

ADDRESS

JOHN ROBERT YANCEY

2025 JOHNSON STREET HOLLYWOOD, FLORIDA 33020

ARTICLE NINE

COMMENCEMENT 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 2002.

JOHN ROBERT YANCEY

02 APR 10 PH 2: 23
SECRETARY OF STATE
ALLAMASSEE, FLORIDA

ACKNOWLEDGMENT:

A. 1

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.

D 02000079281

JOHN ROBERT YANCEY