

Charter Number Only

Brown 396

ATION ONLY

Izhab Bachar
Requestor's Name

633 N.E. 167 Street #701
Address

N. Miami Beach, FL 33162
City State Zip Phone

(305) 652-1113A

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*****78.75 *****78.75

CORPORATION(S) NAME

I.M. Investment management, INC.



Empire Toll Free: 1-800-432-3028

02 JUN 25 AM 11:06
DIVISION OF BANKING AND FINANCE

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Call When Ready
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W.P. Verifier	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION
OF
I.M. INVESTMENT MANAGEMENT, INC.

FILED
02 JUN 26 AM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

I.M. INVESTMENT MANAGEMENT, INC.

The address of the principal office of this Corporation shall be: 650 West Avenue, Suite 2307, Miami Beach, Florida, 33139, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 650 West Avenue, Suite 2307, Miami Beach, Florida 33139, and the name of the initial registered agent of the Corporation at that address is MOSHE GIT.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [2] director. The names and street addresses of the initial directors who shall hold office for the first year of the Corporation or until their successors are elected or appointed is:

Moshe Git
Director/President

650 West Avenue, Suite 2307
Miami Beach, FL 33139

Ilan Atun
Director/Secretary

650 West Avenue, Suite 2307
Miami Beach, FL 33139

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation:

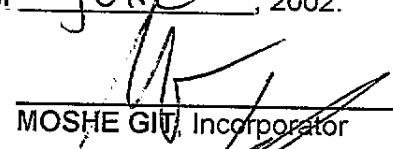
Moshe Git

650 West Avenue, Suite 2307
Miami Beach, FL 33139

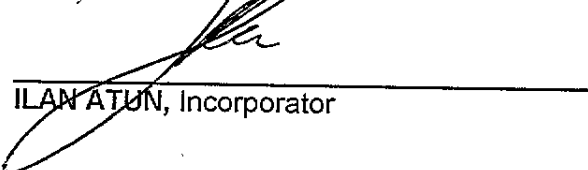
Ilan Atun

650 West Avenue, Suite 2307
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned subscribing Incorporators have hereunto set their hands and seal on this 24 day of JULY, 2002.



MOSHE GIT, Incorporator



ILAN ATUN, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date:

June 24-02


MOSHE GIT, Registered Agent

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TALLAHASSEE FLORIDA