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SECRETARY OF STATE

LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING 4400 PGA BOULEVARD, SUITE 201 PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

October 31, 2002

Via Federal Express

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: International Machine Imports, Inc.

Dear Clerk:

With reference to the above-captioned corporation, enclosed please find the following for filing in your office:

- 1. Original and one copy of the Articles of Incorporation of International Machine Imports, Inc. dated October 31, 2002.
- 2. Original and one copy of the Certificate Designating Place of Business for Service of Process With the State, Naming Agent Upon Whom Process May be Served.
- 3. Our firm check #/893 in the amount of \$78.75 which represents your filing fee.

Please file the above listed documents in your office and return the stamp dated copies in the enclosed self-addressed stamped envelope provided for your convenience.

Very truly yours,

Jack S. Cox

JSC/ch Enclosure

ARTICLES OF INCORPORATION OF INTERNATIONAL MACHINE IMPORTS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I Name

The name and address of the Corporation shall be: International Machine Imports Inc., 7904 Sonoma Springs Circle, #202, Lake Worth, Florida 33463

ARTICLE II <u>Duration</u>

This Corporation shall exist in perpetuity.

ARTICLE III Purpose

The Corporation is organized for the purpose of the sale of manufacturing equipment:

ARTICLE IV Capital Stock

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V Initial Registered Office and Agent

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one

(1). The name and address of the initial Director is:

Steve Van Duzen 7904 Sonoma Springs Circle, #202 Lake Worth, Florida 33463

ARTICLE VII Incorporators

The name and address of the person signing these Articles of Incorporation is: Jack S. Cox, Esq., Jack Schramm Cox, P.A., 4400 PGA Blvd., Suite 201, Palm Beach Gardens, FL 33410.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 3/ day of October, 2002.

JACK S. COX

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3/ day of October, 2002, by JACK S. COX, ESQ. as Registered Agent of International Machine Imports Inc., on behalf of the corporation. He is personally known to me or has produced ______ as identification.



Notary Public, State of Florida

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CAROL A. HALL
Printed Name of Acknowledger

Acknowledger Expiration Date and

Serial No:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, INTERNATIONAL MACHINE IMPORTS, INC., desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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

JACK S. COX, Registered Agent for INTERNATIONAL MACHINE

IMPORTS, INC.

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