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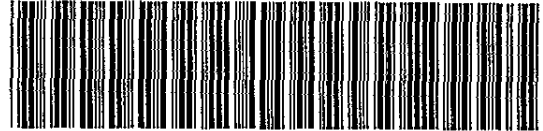
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 7/16

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: IMS-SMS Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Krzysztof Olschewski

Name (Printed or typed)

2208 Ridgewood Circle

Address

Royal Palm Beach , FL 33411

City, State & Zip

954-8542579

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMS-SMS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2208 Ridgewood Circle, Royal Palm Beach , FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is Organized for the Purpose of transacting any and all lawful business. This Corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one thousand (1000) shares of common Stock with no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Krzysztof Olschewski, 2208 Ridgewood Circle, Royal Palm Beach , FL 33411, President ,
Michael Rennig Pflugschneider Str. 33 , Germany D 66292 Riegelsberg, Vice President,
Eric Raber, Zum Sportplatz 1 , Germany D 66564 Ottweiler, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

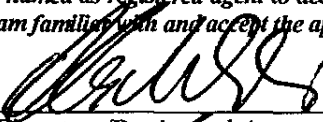
Krzysztof Olschewski, 2208 Ridgewood Circle, Royal Palm Beach , FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Krzysztof Olschewski, 2208 Ridgewood Circle , Royal Palm Beach , FL 33411

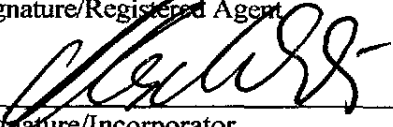
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/09/2003

Date



Signature/Incorporator

07/09/2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The Number of directors of this corporation shall be not less then one (1). The initial number of directors shall be two (2) , and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director's are in Article V

ARTICLE IX

The powers to adopt, alter, amend or repeal by- laws will be vested in the board of directors and shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 09th day of July 2003.


Krzysztof Olschewski
Incorporator