

Division of Corporations

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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 : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

SECRET
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Image Marketing USA, Inc.

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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Image Marketing USA. Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**3400 N.E. 192 St Apt 1412
Aventura, FL 33180**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **Carmen Lima
3400 N.E. 192 St Apt 1412, Aventura, FL 33180**

V.President: **Carlos Lima
3400 N.E. 192st Apt 1412, Aventura, FL 33180**

Treasurer: **Carmen Lima
3400 N.E. 192 St Apt 1412, Aventura, FL 33180**

Secretary: **Carmen Lima
3400 N.E. 192 St Apt 1412, Aventura, FL 33180**

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Director: Carlos Lima
3400 N.E. 192st Apt 1412, Aventura, FL 33180

Director: Carmen Lima
3400 N.E. 192 St Apt 1412, Aventura, FL 33180

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Carmen Lima
3400 N.E. 192 St Apt 1412
Aventura, FL 33180

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

2/27/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Carmen Lima, Registered Agent

02/26/04
Date

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