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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

1 & M BUSINESS CORPORATION

Certificate of Status	0
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1 of 1

9/13/04 2-44 DM



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 14, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: I & M BUSINESS CORPORATION

REF: W04000034205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Dorine Martin Document Specialist New Filings Section FAX Aud. #: H04000184209 Letter Number: 404A00054683

ARTICLE OF INCORPORATION OF

I & M FINANCIAL CORPORATION

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE | NAME

The name of the incorporation shall be:

I & M FINANCIAL CORPORATION

The principal place of business of this corporation shall be: 8270 PEMBROKE PINES BLVD, PEMBROKE PINES, FL. 33026

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (a) and street address (as) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

CICERON SUCRE TACLE -President 8270 PEMBOKE PINES BLVD, PEMBROKE PINES, FL. 33026 JACKELINE M. SATOLIVA-Vicepresident 8270 PEMBOKE PINES BLVD, PEMBROKE PINES, FL. 33028

> FLORIDA IMMIGRATION 7300 WEST FLAGLER ST MIAMI, FL. 33144 TEL. 305-280-0214

ARTICLES V1 INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

8270 PEMBROKE PINES BLVD. PEMBROKE PINES, FL. 33026

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this 31 day of August , 20 04.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGIDTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
I & M FINANCIAL CORPORATION	-
2. The name and address of the registered agent and office is:	•
PRESLEY VILLAVICENCIO-President	^ <u>↑</u> - -
7309 WEST FLAGLER ST.	
(P.O. BOX ACCEPTABLE)	
MIAMI, FL. 33144	
(CITY/STATE/ZIP)	
DATE 08-31-04 AHA SEE	Ot SEP IL PH