

704000149514

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000217592 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 NOV - 1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

i.f.m. enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

js

11/2

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000217592

(4)

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

I.F.M. ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

FILED
04 NOV - 1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

7601 N. FEDERAL HIGHWAY, SUITE 200-A, BOCA RATON, FL 33487

ARTICLE IV

The general nature of business of this corporation shall be to transact any and all lawful business.

ARTICLE V

The aggregate numbers of shares this corporation shall have authority to issue are 10,000 at an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ANTOINE ISMA

7601 N. FEDERAL HIGHWAY, SUITE 200-A, BOCA RATON, FL 33487

H04000217592

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ANTOINE ISMA, PRESIDENT

7601 N. FEDERAL HIGHWAY, SUITE 200-A, BOCA RATON, FL 33487

FABIENNE MEHU, VICE-PRESIDENT & SECRETARY

7601 N. FEDERAL HIGHWAY, SUITE 200-A, BOCA-RATON, FL 33487

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

ANTOINE ISMA, ESQ.

7601 N. FEDERAL HIGHWAY, SUITE 200-A, BOCA-RATON, FL 33487

The undersigned has executed these Articles of Incorporation this 1st day of November, 2004.


INCORPORATOR

HD4000217592

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I. F. M. ENTERPRISES, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

FILED
04 NOV - 1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD4000217592