

P05 000026989

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FLORIDA PROFIT CORPORATION OR P.A.

international marketing exchange, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 22, 2005

EMPIRE

SUBJECT: INTERNATIONAL MARKETING EXCHANGE, INC.
REF: W05000008995

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL MARKETING EXCHANGE, INC.

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: INTERNATIONAL MARKETING EXCHANGE, 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.

ARTICLE III

The principal place of business of this corporation: 1800 WEST 49TH STREET, #220, HIALEAH, FL. 33012.

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 5.00.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall: JOSE CARRERAS, 1800 WEST 49TH STREET, #220, HIALEAH, FL. 33012.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

JOSE CARRERAS

1800 WEST 49TH STREET #220
HIALEAH, FL 33012

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21ST day of FEBRUARY, 2005.


INCORPORATOR
Ray Storment Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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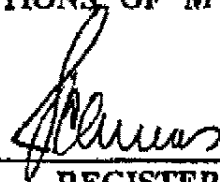
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in state of Florida.

First that INTERNATIONAL MARKETING Exchange, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named
JOSE CARRERAS located at
(Name of registered agent)
1800 WEST 49TH ST, #220, County of MIAMI-DADE State
MIAMI-FL 33012
(City) (County)
of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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.

SIGNATURE



REGISTERED AGENT

JOSE CARRERAS
1800 WEST 49TH ST, #220
MIAMI-FL 33012

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