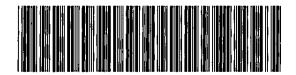
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IMAX INTERN	ATIONAL, CORP.
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EW FILINGS	<u>AMENDMENTS</u>
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Not for Profit	Resignation of R.A., Officer/Director
Limited Liability  Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
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Annual Report	Foreign
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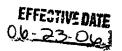
## Articles of Incorporation Of VIMAX International, Corp.

#### Article I. Name

The name of this corporation is VIMAX International, Corp.

#### Article II. Address

The mailing address of the Corporation is:



VIMAX International, Corp. 9376 S.W. 227<sup>th</sup> Lane Miami, FL 33190

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Vito De Frenza 9376 S.W. 227<sup>th</sup> Lane Miami, FL 33190

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#### Article V. Board of Directors

• A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Vito De Frenza, President

#### Article VI. Incorporator

The name and address of the Incorporator is:

Vito De Frenza 9376 S.W. 227<sup>th</sup> Lane Miami, FL 33190

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 23, 2006.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

VIMAX International, Corp.

Name: Vito De Frenza

Title: President

Date: June 23, 2006

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

**CORPORATION:** 

VIMAX International, Corp.

REGISTERED AGENT:

Vito De Frenza 9376 S.W. 227<sup>th</sup> Lane Miami, FL 33190

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VIMAX International, Corp.

Name: Vito De Frenza

Title: President

Date: June 23, 2006

SECRETARY OF STAFF DIVISION OF CORPORATIONS