

PO6000089612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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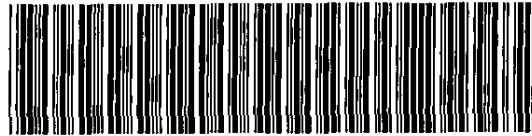
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 06 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Subject: IMI Engineering Services Corp.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____

From: IMI Engineering Services Corp.
Name (Printed or typed)

4101 Forest Drive
Address

Weston, Florida 33332
City, State & Zip Code

(786) 256-3854
Telephone Number

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TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

IMI Engineering Services Corp.

ARTICLE II - PRINCIPAL OFFICE

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

4101 Forest Drive
Weston, Florida 33332

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

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TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria C. Mazo-Borja
820 NW 134 Avenue
Miami, Florida 33182


ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

Efrain Garcia Mahecha
4101 Forest Drive
Weston, Florida 33332

President

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this
26 day of June, 2006



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IMI Engineering Services Corp.

2. The name and address of the registered agent and office is:

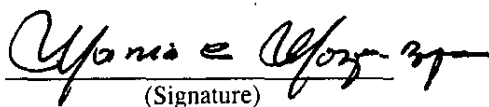
Maria C. Mazo-Borja
(Name)

820 NW 134 Avenue
(P.O. Box or Mail Drop NOT acceptable)

Miami, Florida 33182
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 the 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)

June 26, 2006
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314