

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone : (305)803-2736

Fhone : (305) 803-2736 Fax Number : (305) 265-4622 FLORIDA PROFIT/NON PROFIT CORPORATION I.I.M. GROUP, INC. Certificate of Status 0

EP 8/24/09

Certificate of Status	0
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August 21, 2009

FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS, INC. Division of Corporations

SUBJECT: I.I.M. GROUP, INC.

REF: W09000037874

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: E09000186039 Letter Number: 409A00028353

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: I.I.M. GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

5140 S.W. 87 AVE. MIAMI, FL. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \(\text{COMMON SHARES.} \text{\text{\$\sigma}} \)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REYNERIO GONZALEZ 5140 S.W. 87 AVE. MIAMI, FL. 33165

Prepared by: REYNERIO GONZALEZ

5140 S.W. 87 AVE. MIAMI, FL. 33165 305 244-1827

Electronically Sent By: BUSINESS LICENSES, INC.

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022



ARTICLE V INCORPORATOR(S)

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

REYNERIO GONZALEZ 5140 S.W. 87 AVE. MIAMI, FL. 33165 **DIRECTOR & PRESIDENT**

The un-	dersigned in	corporator(s) has(have)	executed these Articles o	f Incorporation this
20	day of	AUGUST	, 2009.	
		J.	Signature	
			Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 THE STATE OF FLORIDA.

1. The name of the corporation is: LI.M. GROUP, INC.

OS AUG 21 PH 12: 57
RECKHÄRSSEE, FLORIGA

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

REYNERIO GONZALEZ 5140 S.W. 87 AVE. MIAMI, FL. 33165

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)

(DATE) 08-20-09