

P95000001334

ACCOUNTING & TAX SOLUTIONS, INC.

520 NORTH SEMORAN BLVD., SUITE 290
ORLANDO, FL. 32807
(407) 282-8031

December 28, 1994

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

SUBJECT: INTERNATIONAL MARKETING SALES & SERVICES, INC.

Enclosed please find the original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00 for the filing fee and registered Agent fee.

FROM: SANTOS RIVERA
520 N. SEMORAN BLVD. SUITE 290
ORLANDO, FL. 32807

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
40 JAN -4 PM 10:04

KAN 1-6

ARTICLES OF INCORPORATION
International Marketing Sales & Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN -4 AM 10:04

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be:
INTERNATIONAL MARKETING SALES & SERVICES, INC.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in marketing services in the United States and around the world. To represent, sell, buy, trade, exchange and acquire services and goods of any kind.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

9157 Kilgore Rd.
Orlando, FL. 32836

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mrs. Nilda I. Rivera
9157 Kilgore Road
Orlando, FL 32836

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation are:

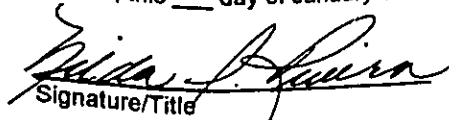
Nilda I. Rivera
9157 Kilgore Rd.
Orlando, FL. 32836

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ___ day of January 1995.


Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mrs. Nilda I. Rivera and acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 03 day of January 1995.



Notary Public - State of Florida
COMM. #
My commission expires:



OFFICIAL SEAL
EVARISTO SOTO, JR.
My Commission Expires
Jan. 12, 1996
Comm. No. CC 173851

"Florida Drivers License for I.D."

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

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 the state of Florida.

- 1 - The name of the corporation is: International Marketing Sales & Services, Inc.
- 2 - The name and address of the registered agent and office is:

Nilda I. Rivera
9157 Kilgore Road
Orlando, FL. 32836

SIGNATURE

Nilda I. Rivera
(CORPORATE OFFICER)

TITLE

President

DATE

01/03/95

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

Nilda I. Rivera
(RESIDENT AGENT)

DATE

01/03/95