CORPORATION INFORMAT SERVICES, INC., 1201 HAYS STREET 0000 TALLAHASSEL, FL 12101 904-222-9171 904-222-0393 FAX

**®** networks

MAIL TO: P.O. Box 5828 TALLAHASSEL, FL. 32314

ACCOUNT NO. : 072100000032

REFERENCE 1 557591 Taturia AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 8, 1995

ORDER TIME : 10:37 AM

ORDER NO. : 557591

CUSTOMER NO:

90052A

CUSTOMER: Mitchell B. luber, Esq MITCHELL S. LUBER, P.A.

Suite 815

2455 East Sunrise Boulevard Fort Lauderdale, FL 33304

#### DOMESTIC FILING

5000019506
NAME: INTERNATIONAL MEDIATION INSTITUTE, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned Jennier Morun EXAMINER'S INITIALS:

95 MAR -9 M 8 02
TALLAHAGITE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

INTERNATIONAL MEDIATION INSTITUTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL MEDIATION INSTITUTE, INC.

The address of the principal office of this corporation shall be 24555 East Sunrise Boulevard, Suite 815,

Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marti Boneau Pres.

24555 East Sunrise Boulevard Suite 815

Fort Lauderdale, Florida 33304

Mitchell B. Luber V. Pres./Sec./Treas.

Same

#### ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: (CCC) ((CCC)
Its Agent Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

AHH/jlm