

P95000032778

4/13

((CH95000004205)))

PUBLIC ACCESS
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

((CH95000004205)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TROPICAL TRAVEL SERVICES INC.

FAX AUDIT NUMBER: H95000004205

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/13/1995

TIME REQUESTED: 11:14:53

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

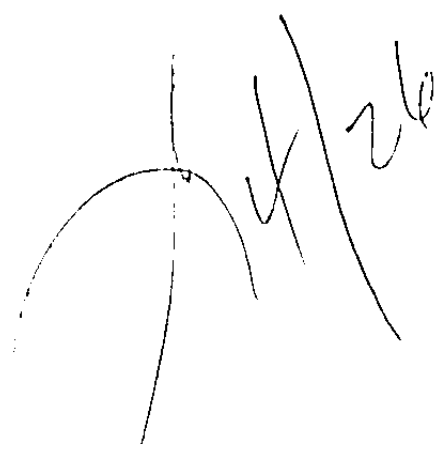
METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((CH95000004205)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:



FILED
95 APR 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01:02:11

H95000004205

**Articles of Incorporation
of
Tropical Travel Enterprises Inc.**

FILED
95 APR 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Tropical Travel Enterprises Inc.

Article II. Address

The mailing address of the Corporation is:

Tropical Travel Enterprises Inc.
120 55 S.W. 19th Lane, #227
Miami, FL 33175

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

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

Mario G. Lorente
120 55 S.W. 19th Lane, #227
Miami, FL 33175

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-8091

H95000004205

H95000004205

extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Mario G. Lorente

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 26, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on April 26, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H95000004205

H95000004205

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Tropical Travel Enterprises Inc.

REGISTERED AGENT:
Mario G. Lorente
120 55 S.W. 19th Lane, #227
Miami, FL 33175

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes 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.


Mario G. Lorente

Date: April 26, 1995

FILED
95 APR 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 588-8091

H95000004205

P95 000032778

5/25/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:39 PM

((H95000003000))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

400 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI BEACH FL 33140-0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000003000))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: TROPICAL TRAVEL ENTERPRISES INC.

FAX AUDIT NUMBER: H95000005009

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/25/1995

TIME REQUESTED: 15:38:55

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003000))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED

95 MAY 25 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
Punch
5/25/95

H95000005909

**Articles of Amendment
Changing Corporate Name from
Tropical Travel Enterprises Inc.**

FILED
95 MAY 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Tropical Travel Enterprises Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Tropical Travel Enterprises Inc. to ... MDY Family Health Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 25, 1995.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on May 25, 1995.

Tropical Travel Enterprises Inc.

By: Joseph P. Miller
Its: Assistant Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0888

H95000005909

P95000032778

5/28/96

FLORIDA DIVISION OF CORPORATIONS

11:58 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H96000007451))

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000 04

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000007451))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MDY FAMILY HEALTH INC.

FAX AUDIT NUMBER: H96000007451

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/28/1996

TIME REQUESTED: 11:58:05

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007451))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 MAY 28 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Charge

LF5

DIVISION OF CORPORATIONS

96 MAY 28 PM 1:04

RECEIVED

H95000005909

**Articles of Amendment
Changing Corporate Name From
MDY Family Health Inc.
to
Imperial International Corp.**

FILED
96 MAY 28 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is MDY Family Health Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from MDY Family Health Inc. to Imperial International Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 28, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on May 28, 1996.

MDY Family Health Inc.

By: 

Name: Joseph P. Mata

Title: Assistant Secretary

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H95000005909

995 0000 32778

5/28/96

FLORIDA DIVISION OF CORPORATIONS

3:51 PM

(((H96000007487))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOSEPH C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110

(((H96000007487))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: IMPERIAL INTERNATIONAL CORP.
FAX AUDIT NUMBER: H96000007487 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/28/1996 TIME REQUESTED: 15:51:27
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007487)))
** ENTER 'N' FOR MENU. **
ENTER SELECTION AND <CR>:

Christopher D. M...
Lund

DIVISION OF CORPORATIONS

96 MAY 28 PM 4:30

RECEIVED

FILED
96 MAY 28 PM 4:45
TALLAHASSEE, FLORIDA

Articles of Amendment

Article I. Name

The name of this Florida corporation is Imperial International Corp. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the text of Article II is deleted in its entirety and replaced with the following:

The mailing address of the Corporation is:

Imperial International Corp.
120 55 S.W. 19th Lane, #227
Miami, FL 33175

Article III. Late Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 28, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on May 28, 1996.

Imperial International Corp.

By: Joseph P. Webb
Its: Assistant Secretary

FILED
96 MAY 28 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000032778

Corporate Creations.

Incorporation • Trademark • O&A • Corporate Services

401 Ocean Drive • Suite 312 • Door Code #123
Miami Beach FL 33139-6629

Corporate Creations International Inc.

Tel (305) 672-0686

Fax (305) 672-9110

May 30, 1996

Jerri Weinmann
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314
Fax

Dear Jerri,

Please be advised that Imperial International Corp. has changed its address from 120
55 S.W. 19th Lane, #227, Miami, FL 33175 to:

1345 SW 127th Court
Miami, FL 33184

Sincerely,

Joseph P. Mata
Joseph P. Mata
Vice President

RECEIVED

96 MAY 30 PM 4: 19

DIVISION OF CORPORATIONS

JW
5-30-96