# P95000066 236

AUSO MEMBER OF COLORADO BAR

THE ADVOCATE BUILDING FIRST FLOOR 315 SOUTHEAST 7TH STREET FORT LAUDERDALE, FLORIDA 33301

TILLEPHONE (305) 704-7800 FACSIMILE (305) 703-8008

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igust 23, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: Article of Incorporation; I.M.P. Limited, Inc.

Gentlemen:

Enclosed herewith please find my cheque to your order in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee \$35.00 Registered Agent Fee \$35.00

TOTAL \$70.00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified together with a self-addressed and stamped envelope.

Thank you for your courtesies in this matter.

Respectfully,

ymonovicz

PS/sh

Enclosures

SDDDD1589836 -08/25/95--01053--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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OF

# I.M.P. LIMITED. INC.

The undersigned, acting as an Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLF I

The name of the corporation shall be I.M.P. LIMITED, INC.

## ARTICLE II

Corporate existence shall begin at the time these Articles of Incorporation are filed with the Department of State. This corporation shall exist perpetually, unless sooner dissolved according to law.

## ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

This corporation shall have the authority to issue one class of stock. The aggregate number of shares that this corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share. The corporation shall initially issue 500 shares of stock.

# ARTICLE V

The initial street address of the initial registered office is 315 S.E. 7th Street-First Floor, Fort Lauderdale, FL 333301, and the name of the registered agent of this corporation is PHILIPPE SYMONOVICZ, ESQ.

# ARTICLE VI

The initial board of directors shall consist of one (1) member.

# ARTICLE VII

The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until his successor has been elected and qualified is:

NAME PHILIPPE SYMONOVICZ, ESOUIRE ADDRESS
315 S.E. 7th Street
Ft. Lauderdale, FL 33301

# ARTICLE VIII

The name and address of the initial incorporator is:

<u>NAME</u> PHILIPPE SYMONOVICZ, ESQUIRE ADDRESS
315 S.E. 7th Street-First Floor
Fort Lauderdale, FL 33301

## ARTICLE IX

This corporation may, at the option of the directors, file under Section 1244 of the Internal Revenue Code as a Sub-chapter S

#### ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or thereafter prescribed by statute.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 2300 day of 1995.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared PHILIPPE SYMONOVICZ, party to the foregoing Article of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein were truly set forth.

CHRISTINE ANIELLO COMMISSION # CC 297711 EXPIRES AUG 21, 1997
Allantic Bonding Cc. In

Notary Public-State of Florida at Large

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V above.

PHILIPPE SYMONOVICZ, F80. 315 S.E. 7th Street ist Flr

Fort Lauderdale, FL 3

(305)764-7600

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