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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-1 -TALLAHAUBEE, FL 32399

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(((H95000010031))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INMICO, CORPORATION

FAX AUDIT NUMBER: H95000010031 DATE REQUESTED: 09/08/1995 CURRENT STATUS: REQUESTED

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### ARTICLES OF INCORPORATION OF INNICO, CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, and do hereby adopt the following Articles of Incorporation.

#### ARTIGLE I

The name of the corporation shall be INMICON, CORPORATION.

#### ARTIGLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business paraitted by the Statutes of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

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#### ARTICLE Y

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

#### ARTICLY VI

The post office address of the principal office of this corporation shall be 11077 Biscayne Blvd., Suite 307, Miami, Florida 33161.

#### ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

#### ARRIGLE VIII

The name and street address of each mamber of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

RICHARD BARON 11077 BISCAYNE BOULEVARD, SUITE 307, MIANI, FLORIDA 33161

#### ARTICLE\_IM

The name and address of the Subscriber(s) to these Articles of Incorporation:

Richard Baron, 11077 Biscayne Blvd., Miami, Florida

#### ARTICLE I

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

#### ARTICLE II

The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Baron & Cliff, 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.

RICHARD BARON

STATE OF FLORIDA)
COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of September \_\_\_\_\_\_, 1995, by , who () is personally known to me or () who produced a Florida drivers license as identification, and who () did or () did not take an oath

Commission No. , Notaby Public

I, Richard Baron, having bean design

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IN COMMISSION & CC 148071
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for service of process for Inmicon, Corporation at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

RICHARD BARON, Registered Agent

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SECRETARY OF STATE

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BARON AND CLIFF ATTORNEYS AT LAW BUITE 307 HOTT BISCAYNE BOULEVARD MIAMI, WIGHTIDA BRIEF Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 499901844084 (Corporation Name) <del>05/30/56--01027-</del>-002 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00 (Document #) (Corporation Name) (Document #) Pick up time □ Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger 100000 27/2 all OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name

Examiner's Initials

Limited Partnership

Reinstatement Trademark Other

Profit

Other

Name Reservation

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INNICO	CORP	ORATION sent name)	<del></del>

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME CHANGE TO: INMECON, CORPORATION

ARTICLE VIII: PRESIDENT: CESAR MORALES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

2/27/96

FO	URTH: Adoption of Amendment(s) (CHECK ONE)			
L	The amendment(s) was/were approved by the shareholders. The number of vo amendment(s) was/were sufficient for approval.	ics cast fo	r the	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitles separately on the amendment(s):	I to vote		
	"The number of votes cast for the amendment(s) was/were			
	sufficient for approval by		11	
	voting group		•	
XX	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	der action	and	
	The amendment(s) was/were adopted by the incorporators without shareholder action a action was not required.	nd shareho	lder	
	Signed this day 27th of February , 19 96  Signature	<del></del> -		
	(By the Chairman of the Board of Directors President or other officer shareholders)	if adopted by	the	
	/	<b>E</b> S	25	***
	OR	SSA	Ω (2) α	H3 5
	(By a director if adopted by the directors)			293
	. OR	<u>5</u> 5	1.10	8
	(By an incorporator if adopted by the incorporators)	Shi.	(S)	
	CESAR MORALES Typed or printed name			
	PRESIDENT			
	Title			