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MICHAEL N. WEISS FUOLNIO HERNANDEZ

LUMA CONDENO DAMANIST GANCIA REBECAF TAKEN

OF COUNTY WILLIAM B. TAFFET \*
MANJULA KALIDINDE
DINA BEN. AHE\*

\* ADMITTED IN NY

HOLDRICKTEL AVENUE + BUTTE 300 MIAMI, FLOREDA (1989) TELEBHORE (1881 MIA (1800) FAX (1801) 368 (1821)

BOTA RATON OFFICE THE PLAZA - BUGE BOY 5.355 TOWN CENTER HOAD BOTA RATON, FEOREDA 179466 TELEPHONE (4077-303) 2400 TAX (407) 360 0274

January 10, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Incorporation of:

International Management Services, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for International Management Services, Inc. and our check in the sum of \$122.50.

Please return one certified copy to our office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS & HERNANDEZ, P.A.

Michael N. Weiss

MNW/dmp Enclosures 600001688516 -01/12/96--01077--010 \*\*\*\*122.50 \*\*\*\*122.50

SN JAN 1 7 1996

## ARTICLES OF INCORPORATION

OF

INTERNATIONAL MANAGEMENT SERVICES, INC.

#### ARTICLE I

## CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

1401 Brickell Avenue, Suite 300 Miami, Florida 33131

### ARTICLE II

## CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

## ARTICLE III

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE IV

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized

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shall be common stock having a par value of ONE and no/100s (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE WEISS & HERNANDEZ, P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial director of this Corporation are:

NAME	<u>Address</u>		
NEGUIB HYAT-KHAN	555 NE 34 Street, #1002 Miami, Florida 33137		
LEENA HYAT	555 NE 34 Street, #1002		

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VII

### INCORPORATORS

The name and post office address of the Incorporator executing

these Articles of Incorporation is as follows:

INCORPORATOR

**ADDRESS** 

MICHAEL N. WEIBB

1401 Brickell Avenue, #300 Miami, Florida 33131

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STATE OF FLORIDA

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COUNTY OF DADE

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this // day of \_\_\_\_\_\_\_, 1996.

Notary Public, State of Florida

My Commission Expires:

DORANE M POULOS
COMMISSION NUMBER
CC216594
MY COMMISSION EXP
JULY 14,1996

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

MICHAEL N. WEISS

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FALLAHASSEE FLORIDA