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TO: DIRECTOR OF CORPORATION FROM: EMPIRE CORPORATION KIT COM  
DEPARTMENT OF STATE 1402 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 ABRAHAM STREET MIAMI FL 33136-5-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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(((H98000001484))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: INTEGRAL MANAGEMENT COMPANY, INC.

FAX AUDIT NUMBER: H90000001484

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
INTEGRAL MANAGEMENT COMPANY, INC.**

**ARTICLE I-NAME**

The name of this Corporation is **INTEGRAL MANAGEMENT COMPANY, INC.**, a Florida Corporation.

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

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

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE  
ADDRESS**

The name and street address of the initial registered office of this Corporation is Fernando Hernandez, 777 Brickell Avenue, Suite 950, Miami, Florida 33131. The initial corporate address of this corporation is 4108 Laguna Street, Coral Gables, FL 33146.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than TWO (2). The names and addresses of the initial Directors are:

**NAME**  
Jose M. Garcia

**ADDRESS**  
4108 Laguna Street  
Coral Gables, FL 33146

Jose E. Roque

4108 Laguna Street  
Coral Gables, FL 33146

This Document Prepared By:  
RODRIGUEZ, HERNANDEZ & LOPEZ-GARCIA  
Jose E. Rodriguez, Esq.  
777 Brickell Avenue, Suite 950  
Miami, FL 33131  
(305) 358-7660  
FL Bar No. 378747

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### ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

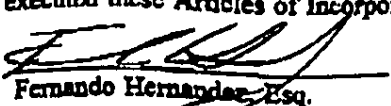
### ARTICLE X-INCORPORATOR

The person signing these articles is Fernando Hernandez, Esq. whose address is 777 Brickell Avenue, Suite 950, Miami, Florida 33131.

### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 day of January, 1996.

  
Fernando Hernandez, Esq.

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 30 day of January, 1996.

By:   
Fernando Hernandez, Esq.

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STATE OF FLORIDA)

COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Fernando Hernandez, Esq., personally known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of Integral Management Company, Inc., a Florida Corporation, and acknowledged before me that he executed those Articles of Incorporation and who took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of January, 1996.

[Signature]  
NOTARY PUBLIC

My commission expires on:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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