# CAPITAL CONNECTION, INC.

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Will Pick Up

ARTICLES OF INCORPORATION

OF

96 FEB -8 AM 11: 36

I.M.S. TECHNOLOGIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

I.M.S. TECHNOLOGIES, INC.

ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of operating as a TOOL MANUFACTURING AND SALES COMPANY and transacting any and all lawful business.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

# ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT
The street address of the initial principal office and
registered office of this corporation is 4611 S. University
Drive, #111, Davie, FL 33328 and the name of the initial
registered agent of this corporation at the above
address is:

Richard Wong

#### ARTICLE V

#### DIRECTORS

This corporation shall have one Director 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 name and address of the initial Director of this corporation is:

Richard Wong 14321 S.W. 47th Court Ft. Lauderdale, FL 33330

#### ARTICLE VI

#### **INCORPORATORS**

The name and address of the person signing these Articles is:

Richard Wong 14321 S.W. 47th Court Ft. Lauderdale, FL 33330

## ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

## INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

### ARTICLE IX

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30TH day

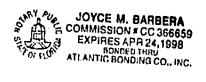
STATE OF FLORIDA COUNTY OF BROWARD

of JANUARY, 1996.

I HEREBY CERTIFY that on this 30TH Day of JANUARY, 1996, personally appeared before me, the undersigned authority, Richard Wong, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Nodary Public

My commission Expires:



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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE, FOR THE OF STATE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH SEE, FLORIDA PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

I.M.S. TECHNOLOGIES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4611 S. University Drive, #111, CITY OF DAVIE, COUNTY OF BROWARD, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> **SIGNATURE** (CORPORATE OFFICER) TITLE DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

DATE