

P960000024621

I.M. INVESTMENTS COMPANY
13044 S.W. 88th. TERR SO.
Miami, FL. 33186

March 13th, 1996

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

FILED
96 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: I.M. Investments Company

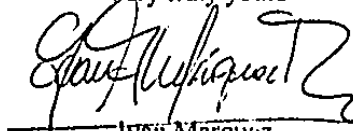
Gentlemen:

600001745916
-03/18/96--01010--010
****122.50 ****122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours



Ivan Marquez
13044 SW 88 Terr So.
Miami, FL 33186

3-20-96

TB

ARTICLES OF INCORPORATION

of

I. M. INVESTMENTS COMPANY

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is:

I. M. INVESTMENTS COMPANY

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue two hundred and fifty shares (250) of Two Dollars (\$ 2.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 13044 S.W. 88th Terr. So., Miami, FL. 33186.

The name and street address of the Initial Registered Agent of this Corporation is: Ivan Marquez of, 13044 S.W. 88th Terr. So., Miami, FL. 33186.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) 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 (1). The name and address of the initial director of the corporation are as follows:

Mr. Ivan Marquez of 13044 S.W. 88th. Terr. So., Miami, FL. 33186, President.

ARTICLE VII - INCORPORATORS

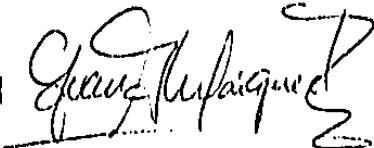
The name and address of the incorporators signing these Articles of Incorporation are as follows:

Mr. Ivan Marquez

With the same address as stated in article VI

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this thirteenth (13) day of march , 1996.

Signed

A handwritten signature in dark ink, appearing to read "Juan Márquez", written over a horizontal line.

Name: Juan Márquez

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT


CERTIFICATE OF REGISTERED AGENT

I. M. INVESTMENTS COMPANY

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mr. Ivan Marquez of 13044 S.W. 88th Terr. So., Miami, FL. 33186., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above sated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


.....
(registered agent)

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TALLAHASSEE, FLORIDA