

P 96000036639

April 21, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Imaginative Business Solutions, Inc.**

Enclosed is an **original and (1) copy** of the articles of incorporation and a check for \$78.75 for Filing Fees & Certificate.

**FROM: Orlando Rodriguez  
6765 SW 38th Street  
Miami, Florida 33155  
(305) 665-0479**

**EFFECTIVE DATE**  
4-21-96

200001793082  
-04/24/96--01072--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
96 APR 24 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

Imaginative Business Solutions, Inc.

ARTICLE I  
NAME

EFFECTIVE DATE

4-21-96

The name of this Corporation is **Imaginative Business Solutions, Inc.**

ARTICLE II  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Imaginative Business Solutions, Inc.  
6765 Southwest 38th Street  
Miami, Florida 33155**

ARTICLE IV  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100.**

ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Orlando Rodriguez  
6765 SW 38th Street  
Miami, Florida 33155**

The street address of the office of this Corporation and the business office of its registered agent are identical.

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**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have at least one director. The incorporators shall serve as the initial directors. The number of directors of this Corporation may be established from time to time in the manner provided by the bylaws.

**ARTICLE VII  
INCORPORATOR(S)**

The names and addresses of the persons signing these Articles are:

**Orlando Rodriguez**  
6765 SW 38th Street  
Miami, Florida 33155

**Larry M. Casey**  
11208 SW 114th Lane Circle  
Miami, Florida 33176

**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  
BYLAWS**

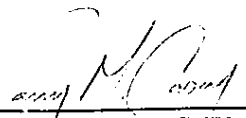
The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

**ARTICLE X  
CORPORATE EXISTENCE**

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these articles of Incorporation this 21st day of April, 1996.

  
**ORLANDO RODRIGUEZ**  
Incorporator

  
**LARRY M. CASEY**  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Imaginative Business Solutions, Inc.
2. The name and address of the registered agent and office is:

**Orlando Rodriguez  
6765 SW 38th Street  
Miami, Florida 33155**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Orlando Rodriguez  
(SIGNATURE)

4/21/96  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALAHASSEE, FL 32314**

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