

096000039837

April 22, 1996

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

Re: INMAGRIK, INC.

Dear Sir/Madam:

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

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

Sincerely yours,



RICHARD D. LOTHARIUS
INMAGRIK, INC.

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-05/06/96--01072--003
****122.50 ****122.50

Richard D. Lotharius, CPA
P. O. Box 431434
Miami, FL 33143

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY -3 PM 12:07

05/9/96

ARTICLES OF INCORPORATION

of
INMAGRIK, INC.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

30 MAY -3 PM 12:07

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INMAGRIK, INC.

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.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **1000** shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1390 SO. DIXIE HWY, STE 2205		
CITY	CORAL GABLES	FLORIDA	ZIP 33146

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RICHARD D. LOTHARIUS		
ADDRESS	1390 SO. DIXIE HWY, STE 2205		
CITY	CORAL GABLES	FLORIDA	ZIP 33146

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RODDY CABEZAS		
ADDRESS	VELEZ 220 Y CHILE, OFFICE 605		
CITY	GUAYAQUIL, ECUADOR	STATE	ECU
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RODDY CABEZAS		
ADDRESS	VELEZ 220 Y CHILE, OFFICE 605		
CITY	GUAYAQUIL, ECUADOR	STATE	ECU
NAME	RICHARD D. LOTHARIUS		
ADDRESS	1390 SO. DIXIE HWY, STE 2205		
CITY	CORAL GABLES	STATE	FL ZIP 33146
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29 day of APRIL, 19 96.

RDC (Signature)
RL (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 PM 12:07

INMAGRIK, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 1390 SO. DIXIE HWY, STE 2205
CORAL GABLES, FL 33146

has named RICHARD D. LOTHARIUS

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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.

R. Lotharius
(Signature)

4/29/96
(Date)