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Transmittal Letter

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

05/21/96 10:10:10  
-05/21/96--01010--010  
\*\*\*122.50 \*\*\*122.50

SUBJECT: International Marketing Adventure, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

X \$122.50  
Filing Fee & Certified Copy

FROM: Victoria E. Osorio  
5201 SW 98 CT  
Miami, FL 33165  
Tel#: (305) 598-5288

FILED  
96 MAY 20 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 24 1996

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of the corporation shall be:  
  
International Marketing Adventure, Inc.

**ARTICLE II- PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:  
  
5201 Southwest 98 Court  
Miami, Florida 33165

**ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
  
100 (One hundred)

**ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
  
Victoria E. Osorio  
5201 Southwest 98 Court  
Miami, Florida 33165

**ARTICLE V- INCORPORATOR(S)**

**President:** Victoria Elena Osorio  
5201 Southwest 98 Court  
Miami, Florida 33165

The undersigned incorporators have executed these Articles of Incorporation this  
14 day of May, 1996.

  
\_\_\_\_\_  
Signature, Victoria E. Osorio, President

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

**FILED**

**96 MAY 20 PM 1:23**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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 corporations is: International Marketing Adventure, Inc.**
- 2. The name and address of the registered agent and office is:**

Victoria E. Osorio  
5201 SW 98 CT  
Miami, FL 33165

*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.*

Victoria E. Osorio  
(Signature)

5/14/96  
(Date)