

P9600060975

Charter Number Only

7-19-96

Gonzalo R. Lage

Regulator's Name

3750 W. 110 Ave #1264

Address

Hialeah, FL 33012

City

State

ZIP

Phone

#823-7055A

VALIDATION ONLY

FILED
96 JUL 22 PM 12:17
TALLAHASSEE, FLORIDA

100001900201
-07/22/96--01029--012
****122.50 ****122.50

CORPORATION(S) NAME

International Marketing Realty Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

F. CHESLER

JUL 22 1996

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

THIS DOCUMENT PREPARED BY: Gonzalo R. Lage, Esq., 3750 West 16 Avenue, Suite 126-U, Hialeah, Fl. 33012
FLORIDA BAR: 0216372

ARTICLES OF INCORPORATION OF INTERNATIONAL MARKETING REALTY CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent Contract, hereby forms a corporation under the laws of the State of Florida.

FILED
95 JUL 22 PM 12:17
HIALEAH, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: **INTERNATIONAL MARKETING REALTY CORP.**, and the principal place of business of this corporation shall be 3750 West 16 Avenue, Suite 126-U, Hialeah, Fl. 33012.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock of \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3750 West 16 Avenue, Suite 126-U, Hialeah, Fl. 33012 and the name of the initial registered agent of the corporation at that address is Gonzalo M. Lage.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

THIS DOCUMENT PREPARED BY: Gonzalo R. Lage, Esq., 3750 West 16 Avenue, Suite 126-U, Hialeah, FL 33012
FLORIDA BAR: 0216372


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gonzalo M. Lage
3750 West 16 Avenue, #126-U
Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned authorized incorporator Gonzalo M. Lage, has hereunto set his hand and seal on this 18th day of July, 1996.

INCORPORATOR


Gonzalo M. Lage

The foregoing instrument was acknowledged before me this 18th day of July, 1996
by Gonzalo M. Lage


Notary Public, State of Florida at Large

My Commission expires:

MAGALY BETANCOURT
Notary Public, State of Florida
My Commission Expires, Dec. 3, 1996
Commission No. CC 244218

**CERTIFICATE OF DESIGNATION
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: **INTERNATIONAL MARKETING REALTY CORP.**
2. The name and address of the registered agent and office is:

Gonzalo M. Lage
(Name)

3750 West 16 Avenue, #126-U
(P.O.Box or Mail Drop Box **NOT** acceptable)

Hialeah, Fl. 33012
(City, State, Zip Code)

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.

Signature _____

Registered Agent

Date _____

7/18/96

THIS DOCUMENT PREPARED BY: Gonzalo R. Lage, Esq., 3750 West 16 Avenue, Suite 126-U, Hialeah, FL 33012
FLORIDA BAR: 0216372