

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000083037



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 112938 106560A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 8, 1996

ORDER TIME : 12:23 PM

ORDER NO. : 112938

CUSTOMER NO: 106560A

CUSTOMER: Mr. Jose A. Alvarez
MR. JOSE A. ALVAREZ

400001968324
-10/08/96--01108--020
*****70.00 *****70.00

11579 66 Street North

West Palm Beach, FL 33412

RECEIVED
96 OCT -8 PM 2:09
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: INNOVATIVE MARKETING GROUP
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
96 OCT -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10.8.96

ARTICLES OF INCORPORATION
OF
Innovative Marketing Group Inc.

FILED
95 OCT -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as an Incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

ARTICLE I CORPORATE NAME

The name of this corporation shall be:

Innovative Marketing Group Inc.

The principal place of business of this corporation shall be:

11579 66th Street North
West Palm Beach, FL 33412

ARTICLE II DURATION

This corporation Shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III 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 IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII ADDRESS

The street address of the initial registered office of the corporation shall be 1325 S. Congress Ave. Suite 232 Boynton Beach Fl. 33426 and the name of the initial registered agent of the corporation at that address is Mark Vogel, Tax Accountant.

ARTICLE VIII OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Jose A. Alvarez	11579 66th Street North
President / CEO	West Palm Beach, FL 33412

Jesus M. Alvarez-Quintero	637 E. 32 Street
Vice Pres./ Sec./ Treas.	Hialeah Fl. 33013

ARTICLE IX INCORPORATOR

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

Jose A. Alvarez
11579 66th Street North
West Palm Beach, FL 33412

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of October, 1996.

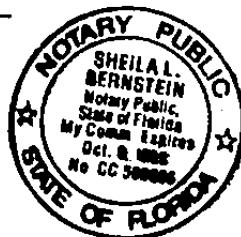
Jose A. Alvarez
Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose A. Alvarez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed my official seal in the State and County aforesaid this 4th day of October, 1996.

Sheila L. Bernstein
Notary Public, State of Florida at Large



DESIGNATED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:


Innovative Marketing Group Inc.
having been organized under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, has appointed as Registered Agent, to wit:

Mark Vogel, Tax Accountant
1325 S. Congress Ave.
Suite 232
Boynton Beach, Fl. 33426

and has authorized this Registered Agent to accept service of process within the State and perform any other duties so required by law.

ACKNOWLEDGMENT:

Having been named as the Registered Agent for
Innovative Marketing Group Inc.
at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Mark Vogel, Tax Accountant

96 OCT 11 PM 4:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA