0008607 PRACTICING IN FLORIDA AS

LICHTMAN & JOBLOVE, P.A.

ATTORNEYS AT LAW

CHARLES IL LICHTMAN* MICHAEL D. JOHLOVE TRIS M. SOCKEL PHILLIP M. BRAZLAVSKY

MELISSA F. ZIMMERMAN, Of Countel

PALSO MEMBER OF IT LINOR BAR

8211 WEST BROWARD BOULEVARD SUITE 310 PLANTATION, FLORIDA 33324

October 15, 1996

Via Federal Express

PHONE: (954) 424-9910 FAX1 (954) 424-8895

Officer located int

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Florida Division of Corporations 409 E. Gnines Street Tallahassee, FL 32399

Rc: IM International Marketing Beach Services Industries, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation of IM International Marketing Beach Services, Industries, Inc. and a check in the amount of \$80.00 for filing same. Please forward a letter of acknowlegment and "file stamped" copy of the Articles of Incorporation in the self addressed stamped envelope enclosed for your convenience.

Very truly yours,

Phillip M. Brazlavsky

PMB/ccp Enclosures

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ARTICLES OF INCORPORATION

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OF

IM INTERNATIONAL MARKETING BEACH SERVICE INDUSTRIES, INC.

ARTICLE I - NAME

The name of this corporation is IM International Marketing Beach Service Industries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

1340 Stirling Road, Suite 8B Dania, Florida 33004-3539

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8211 W. Broward Boulevard, Suite 310, Plantation, Florida 33324, and the name of the initial registered agent of this corporation is Charles H. Lichtman, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and corporate address of the initial Director is:

Horst A. Wolczik 1340 Stirling Road, Suite 8B Dania, Florida 33004-3539

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Coston, Lichtman & Joblove 8211 W. Broward Boulevard, Suite 310 Plantation, Florida 33324

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Office or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10/10/96

Coston, Lichtman & Joblovo

By Phillip M. Brazlavsky, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE $\frac{95.007}{20.00}$ (5. Fit 20.00)

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that IM International Marketing Beach Service Industries, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Charles II. Lichtman, Esq. an individual with his business address at 8211 W. Broward Boulevard, Suite 310, Plantation, Florida 33324, and a full time Florida resident and citizen, as its agent to accept service of process within Florida.

Dated:

JUNG TO

Charles H. Lichtman, Esq.

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

Dated:

10,000

Charles H. Liehtman

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