

**P96000088100**  
Brook E. Fisher, Esq.  
Attorney at Law

Bay Pointe Building  
618 U.S. Highway One, Suite 407  
North Palm Beach, FL 33408  
Tel./Fax: (561) 840-9004

October 23, 1996

EFFECTIVE DATE  
10-28-96

300001985279--8  
-10/24/96--01055--013  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation and Certificate of Registered Agent  
for **IMAST CORPORATION**

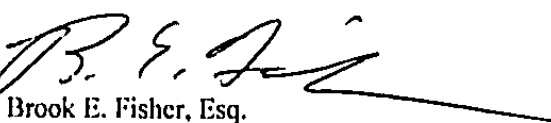
Dear Ladies and Gentlemen:

Enclosed herewith for filing are the executed and completed Article of Incorporation for **IMAST CORPORATION**, together with the Certificate Designation of Registered Agent/Registered Office and a copy of the Articles to be certified and returned to this office at the above stated address.

Also enclosed is my trust account check in the amount of \$122.50 to cover the costs of the filing and certification fees for this corporation.

Thank you in advance for your assistance and cooperation in this matter.

Sincerely,

  
Brook E. Fisher, Esq.

OFF  
wink@imastvir.1

Brook GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT EFFECTIVE DATE  
DATE 10/25/96  
DOC. EXAM. ne

FILED  
95 OCT 24 AM 11:31  
TALLAHASSEE, FLORIDA  
STATE

u OCT 25 1996

EFFECTIVE DATE  
10/28/96

FILED  
96 OCT 24 PM 11:31  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
IMAST CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

IMAST CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office: IMAST CORPORATION  
618 U.S. HIGHWAY ONE, SUITE 408  
NORTH PALM BEACH, FL 33408

Mailing Address: IMAST CORPORATION  
618 U.S. HIGHWAY ONE, SUITE 408  
NORTH PALM BEACH, FL 33408

ARTICLE III

SHARE OF STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000 SHARES OF STOCK

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GEOFF C. STEVENS  
618 U.S. HIGHWAY ONE, SUITE 408  
NORTH PALM BEACH, FL 33408

ARTICLE V

INCORPORATOR

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

GEOFF C. STEVENS  
618 U.S. HIGHWAY ONE, SUITE 408  
NORTH PALM BEACH, FL 33408

ARTICLE VI

EFFECTIVE DATE

Pursuant to §607.0123 of the Florida Statutes, the effective date of this document shall  
be:

October 28, 1996

The undersigned incorporator has executed these Articles of Incorporation this 23  
day of October, 1996.

  
\_\_\_\_\_  
GEOFF C. STEVENS, Incorporator

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

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, 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:

**IMAST CORPORATION**

2. The name and street address of the Registered Agent and Registered Office is:

**GEOFF C. STEVENS  
618 U.S. HIGHWAY ONE, SUITE 408  
NORTH PALM BEACH, FL 33408**

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.

  
\_\_\_\_\_  
**GEOFF C. STEVENS, Registered Agent**

  
\_\_\_\_\_  
**GEOFF C. STEVENS, Incorporator**

**FILED**  
96 OCT 24 AM 11:31  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA