

P 96000091889
Montgomery Blair Sibley
Chartered Attorney & Counselor At Law
337 Palermo Avenue
Coral Gables, Florida 33134
Voice: (305) 445-1111
Fax: (305) 569-0557

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 AM 10:47

November 5, 1996

Via Federal Express

Secretary Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000001997810--5
-11/06/96--01056--002
****122.50 ****122.50

Greetings:

Please find enclosed:

1. Articles of Incorporation for "International Media Service, Inc.", one original and a copy.
2. A check in the amount of \$122.50 to cover the filing fees and to receive certified copies of the articles returned to me.
3. A FedEx airbill on my account to return the filed articles to me.

Please call me if this raises any questions.

Very truly yours,

M. Blair Sibley

D. BROWN NOV - 8 1996

**ARTICLES OF INCORPORATION
FOR
INTERNATIONAL MEDIA SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -6 AM 10:47

Articles of Incorporation of the undersigned, a citizen of the United States, desiring to form
a For Profit Corporation under the Laws of the State of Florida, does hereby certify:

Article I

The name of the Corporation shall be "International Media Services, Inc."

Article II

The place in this state where the principal office of the Corporation is to be located is: 291
SW 27th Avenue, County of Dade, City of Miami, Florida 33135.

Article III

The aggregate number of shares the Corporation shall have authority to issue is Two Hundred
Thousand (200,000) with One Cent (\$0.01) par value.

Article IV

The name and address of the incorporator is Stan Bodner whose address is 291 SW 27th
Avenue, County of Dade, City of Miami, Florida 33135.


Article V

The method of election of directors shall be stated in the bylaws of the Corporation. The
general nature of the business or businesses to be transacted by the Corporation is to engage in any
activity or business permitted by the laws of the United States of America and of the State of Florida.
The existence of the Corporation shall be perpetual.

Article VI

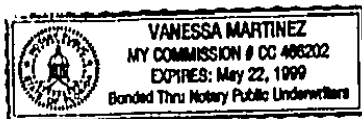
The street address of the Corporation's initial registered office is 291 SW 27th Avenue, County of Dade, City of Miami, Florida 33135 and the name of the initial registered agent at that address is Stan Bodner.

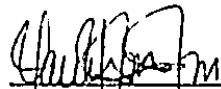
THE UNDERSIGNED, being the sole incorporator hereinabove named for the purpose of forming a corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts contained herein are true and accordingly has hereunto set his hand this 04 day of November, 1996.


Stan Bodner

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

THE FOREGOING instrument was sworn to and subscribed before me this 04 day of November, 1996 by Stan Bodner.




Notary Public (SEAL)

Personally Known Yes or Produced Identification, Type of Identification Produced
_____.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -6 AM 10:47

**CERTIFICATE DESIGNATING RESIDENT AGENT AND
FOR SERVICE OF PROCESS**

Pursuant to F.S. 48.091 and 617.023 the following is submitted, in compliance with these laws:

That International Media Services, Inc. desiring to organize as a for-profit corporation under the laws of the State of Florida, with its principal office in the City of Miami, County of Dade Florida, has named Stan Bodner, located at 291 SW 27th Avenue, County of Dade, City of Miami, Florida 33135, as its agent to accept service of process within this state.

ACCEPTANCE OF APPOINTMENT

I Having been named to accept service of process for the nonprofit corporation named above, at the place designated in the certificate, I agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of an office.

By Stan Bodner
Stan Bodner

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

THE FOREGOING instrument was sworn to and subscribed before me this 04 day of November, 1996 by Stan Bodner.



[Signature] (SEAL)
Notary Public

Personally Known YLD or Produced Identification, Type of Identification Produced
