

P97000006781

January 16, 1997

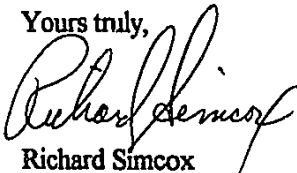
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-01/17/97--01117--003
****122.50 ****122.50

Gentlemen:

Please create the new corporation "Industrial Management, Inc.". Enclosed is a check for \$122.50 to cover costs; and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,


Richard Simcox

Enclosures

FILED
97 JAN 17 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1-23-97

ARTICLES OF INCORPORATION

OF

INDUSTRIAL MANAGEMENT, INC.

FILED
97 JAN 17 PH 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

INDUSTRIAL MANAGEMENT, INC..

The address of the principal office of this corporation shall be 1861 Barcelona Terrace, Margate, Florida 33063 and the mailing address of the corporation shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes, and in conformity with the laws relating to personal property brokers.
4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Richard Simcox
1861 Barcelona Terrace
Margate, Florida 33063

6. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

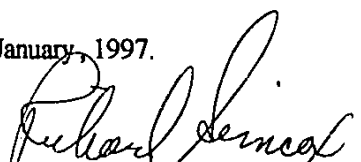
Richard Simcox
1861 Barcelona Terrace
Margate, Florida 33063

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporators are as follows:

Richard Simcox
1861 Barcelona Terrace
Margate, Florida 33063

DATED on this 16th day of January, 1997.

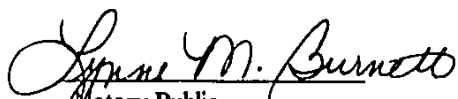

Richard Simcox, Incorporator

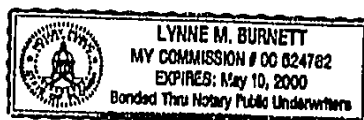
STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 16th day of January, 1997 the undersigned Notary Public, appeared Richard Simcox, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.


Notary Public



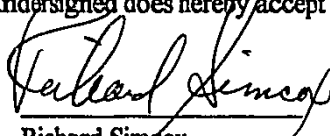
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.



Richard Simcox

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 16th day of January, 1997, the undersigned Notary Public, came the person of Richard Simcox, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.


Notary Public

