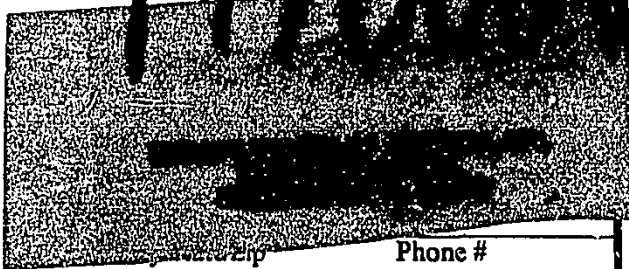


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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. I-M-E-X Hollywood Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 24 11:58 AM BSB

**ARTICLES OF INCORPORATION**

**OF**

**I - M - E - X HOLLYWOOD INC.**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

**I - M - E - X HOLLYWOOD INC.**

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**2219 COOLIDGE STREET  
HOLLYWOOD , FLORIDA 33020**

**ARTICLE III CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**1000 Shares of Common Stock of the par Value of \$ 1.00 per Share.  
The Consideration be Paid for each Share shall be fixed by the Board of Directors.**

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**Michael - Rainer Nixdorf  
2219 Coolidge Street  
Hollywood, Florida 33020**

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**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE) :

Peter - Hardy Piede  
2219 Coolidge Street  
Hollywood , Florida 33020

President

Sieglinde Piede  
2219 Coolidge Street  
Hollywood , Florida 33020

Vice President

André Oliver Piede  
2219 Coolidge Street  
Hollywood , Florida 33020

Secretary

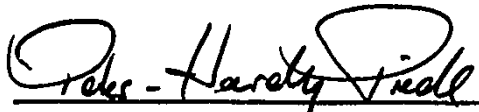
THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

10 DAY OF

December

19

96



SIGNATURE



SIGNATURE



SIGNATURE

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

PURSUANT TO THE PROVISIONS OF SECTIONS 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 : IMEX Hollywood Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

Michael - Rainer Nixdorf

(

2219 Coolidge street

( P.O. BOX NOT ACCEPTABLE )

Hollywood , florida 33020

( CITY / STATE / ZIP )

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE

*Michael Rainer Nixdorf*

DATE 12-26-96

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