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4/07/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000005643 6)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: IMSC INC.

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

#### H97000005643

# ARTICLES OF INCORPORATION OF IMSC INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE L NAME

The name of the corporation shall be: IMSC INC.

The principal place of business of this corporation shall be:

355 Westward Drive Miami Springs, Fl 33166

MAILING ADDRESS: P.O. BOX 660032 Miami Springs, Fl 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Owen F. Gay 355 Westward Drive Miami Springs, Fl 33166

Prepared by: Owen F. Gay
355 Westward Drive
Miami Springs, Fl 33166
(305) 882-8101

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#### H97000005643

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Owen F. Gay 355 Westward Drive Miami Springs, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>07th</u>, day of April 1997.

Signature(s) of Incorporator(s)

#### H97000005643

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
IMSC INC.
2. The name and address of the registered agent and office is:
Owen F. Gay 355 Westward Drive
(P.O. BOX NOT ACCEPTABLE) 另記
Miami Springs, Fl. 33166
(CITY/STATE/ZIP)
(P.O. BOX NOT ACCEPTABLE)  Miami Springs, Fl 33166  (CITY/STATE/ZIP)  SIGNATURE
TITLEDIRECTOR
DATE04/07/97
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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE

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04/07/97