

8/13/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY G. ROBERTS

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: INFORMATION MANAGEMENT CORP.

AUDIT NUMBER.....H97000013302

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Information Management Corp.

### Article II. Address

The mailing address of the Corporation is:  
Information Management Corp.  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Donald F. Mintmire  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William H. Luckman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Donald F. Mintmire | FL Bar Member 402435  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480  
561-832-5696

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Article V. Capital Stock

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.0001 per share. The Corporation shall have the authority to issue 10,000,000 shares of preferred stock, par value \$.0001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

Article VI. Incorporator

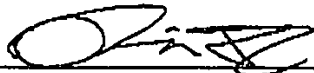
The name and address of the incorporator is:

Donald F. Mintmire  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 13, 1997.



DONALD F. MINTMIRE  
Brian R. Fons as attorney-in-fact

Donald F. Mintmire | FL Bar Member 402435  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480  
561-832-5696

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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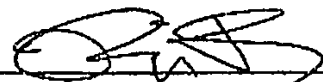
**CORPORATION:**

Information Management Corp.

**REGISTERED AGENT/OFFICE:**

Donald F. Mintmire  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DONALD F. MINTMIRE  
Brian R. Fons as attorney-in-fact

Date: August 13, 1997

Donald F. Mintmire | FL Bar Member 402435  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480  
561-832-5696

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