

7/06/98

FLORIDA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INTERGRATED PROPERTY MANAGEMENT, INC.

AUDIT NUMBER.....H98000012491

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/1/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

EMPIRE

SUBJECT: INTEGRATED PROPERTY MANAGEMENT, INC.
REF: W98000015354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The conflict is INTEGRATED PROPERTY MANAGEMENT, INC., document number K18573.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist

FAX Aud. #: H98000012491
Letter Number: 898A00036216

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ARTICLES OF INCORPORATION
OF
INTEGRATED MANAGEMENT Group, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Integrated Management Group, Inc.
3585 NW 31st Avenue
Oakland Park, Florida 33309

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ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:
3585 NW 31st Avenue
Oakland Park, Florida 33309

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:
STEVEN S. SIEGELAUB, C.P.A.
10139 N.W. 31st STREET
SUITE 101
CORAL SPRINGS, FL 33065
954-753-2222

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Scott Daiagi
3585 NW 31st Avenue
Oakland Park, Florida 33309

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Scott Daiagi
3585 NW 31st Avenue
Oakland Park, Florida 33309

The undersigned has executed these Articles of Incorporation
this 7th day of July 1998.

Signature: _____

Scott Daiagi

Date: _____

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Integrated Management Group, Inc.
2. The name and address of the registered agent is
Integrated Management Group, Inc.
3585 NW 31st Avenue
Oakland Park, Florida 33309
Scott Daiagi

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Signature: Scott Daiagi
Date: 7/7/98

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Scott Daiagi
Date: 7/7/98

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