

P98000087292

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERNATIONAL MEDIA SYSTEMS, INC.
(Proposed corporate name - must include suffix)

500002660875--7
-10/09/98--01089--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EVELYN DIAZ
Name (Printed or typed)

11440 NW 50TH TERRACE
Address

MIAMI, FL 33178
City, State & Zip

305-591-0945
Daytime Telephone number

98 OCT -9, AM 8:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-10/13/98

ARTICLES OF INCORPORATION
OF
INTERNATIONAL MEDIA SYSTEMS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

INTERNATIONAL MEDIA SYSTEMS, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - ADDRESS

The principal place of business and mailing address of this corporation shall be:

11440 NW 50Th Terrace
Miami, FL 33178

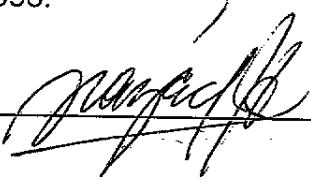
ARTICLE IV - NATURE OF BUSINESS

The general purpose for which the corporation is organized is for EXPORT purpose and shall include any and all business for which corporation may be incorporated under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida corporation code.

98 OCT -9 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned has executed these Articles of Incorporation this 6th day of October, 1998.



Incorporator
EVELYN DIAZ

98 OCT -9 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, 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.

INTERNATIONAL MEDIA SYSTEMS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Evelyn Diaz located at Miami, County of Dade State of Florida, as its agent to accept service of process within this State.

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 ABOVE 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 POSITION AS REGISTERED AGENT.

SIGNATURE _____


Registered Agent
EVELYN DIAZ

Date: 10/6/98