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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**  
**Fax Number : (850) 922-4001**

**From:**

**Account Name : FAS-T CORP. AGENTS, INC.**  
**Account Number : 071001002335**  
**Phone : (305) 599-0839**  
**Fax Number : (305) 716-0346**

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**99 JAN - 7 PM 12:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**IMAR ENTERPRISES, INC.**

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1/12/99



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

January 7, 1999

FAS-T CORP. AGENTS

SUBJECT: IMAR ENTERPRISES, INC.  
REF: W99000000424

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 REGISTERED AGENTS ADDRESS MUST BE STATED ON THE DESIGNATION FORM

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Neysa Culligan  
Document Specialist

FAX Aud. #: H99000000461  
Letter Number: 899A00000733

ARTICLES OF INCORPORATION  
OF

IMAR ENTERPRISES, 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 I NAME

The name of the corporation shall be:

IMAR ENTERPRISES, INC.

The principal place of business of this corporation shall be:

2735 NW 7th St. Miami, FL 33125

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:

100 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):

Jorge Ramirez, President/Secretary  
2735 NW 7th St.  
Miami, FL 33125

Prepared By: Michael I. Santucci, Esq.

FBN: 0105160  
5201 NW 74th Ave.  
Miami, FL 33166  
Tel: 1-800-714-6191

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

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

Jorge Ramirez  
2735 NW 7st  
MIAMI, FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of JAN , .

Signature(s) of Incorporator(s)

Jorge Ramirez

\_\_\_\_\_

\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
JAN - 7 PM 12:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

IMAR ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Jorge Ramirez 2735 NW 7th St.  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33125  
(CITY/STATE/ZIP)

SIGNATURE Jorge Ramirez

TITLE President

DATE 1/6/99

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.

SIGNATURE Jorge Ramirez

DATE 1/6/99