

Florida Department of State

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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 99 JAN -7 PM 12: 57 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IMAR ENTERPRISES, INC.

SECTION OF STREET, SALES
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\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 1999

FAS-T CORP. AGENTS

SUBJECT: IMAR ENTERPRISES, INC.

REF: W99000000424

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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 H99000000461 6

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.

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

H99000000461 6

ARTICLE VI INCORPORATOR(S)

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

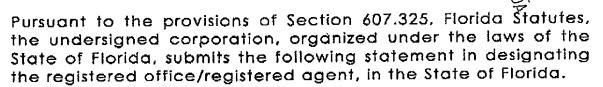
Jorge RAMITER 2735 NW 75+ MIAMI, Fl. 33125

executed these Articles of Incorporation this ______ day of ______,

Signature(s) of Incorporator(s)

H99000000461 6

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



1. The name of the corporation:
IMAR ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
(P.O. BOX NOT ACCEPTABLE)
DYGC NAMIN'C C 2735 NW 7th St.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, F1. 33125 (CITY/STATE/ZIP)
(CITY/STATE/ZIP)
SIGNATURE - Jun Pan
TITLE President
1 /

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

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