Division of Corporations

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Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : DENIS GAUTHIER Account Number : 073542003667 : (954)925-0435 Phone Fax Number : (954)925-0185

FLORIDA PROFIT CORPORATION OR P.A.

IMPACT MANAGEMENT 2000 CORP.

Certificate of Status	0
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H99000005913 ARTICLES OF INCORPORATION OF IMPACT MANAGEMENT 2000 CORP.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is. IMPACT MANAGEMENT 2000 CORP.

**ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 1724 MC KINLEY STREET HOLLYWOOD, FL 33020

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is .:

HERVE PIOLA

1724 MC KINLEY STREET

HOLLYWOOD, FL 33020

Which is also known as the registered office,

HERVE PIOLA 499 E. Sheridan st.# 202 Dania Fl.33004 TEL.954-925-0435

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ARTICLE V11. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

HERVE PIOLA 1724 MC KINLEY STREET HOLLYWOOD, FL 33020

ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

HERVE PIOLA 1724 MC KINLEY STREET HOLLYWOOD, FL 33020

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have h the foregoing Articles of Incorporati of MARCH 1999	ereun on un	to set my hand der the laws of	and seal. acknowle	edged and filed la this 9TH da	d y
		<	Incorporator	5 - 	
STATE OF FLORIDA)	:SS	HERVE PIOL	.Λ	
COUNTY OF BROWARD)				
I hereby certify that on the State and County named above, to HERVE PIOLA known to me to be executed the foregoing Articles of Insubscribed to those Articles of Incorporate the foregoing articles are the foregoing articles of Incorporate the foregoing articles are the foregoing articles of Incorporate the foregoing articles are the foregoing are the foregoing articles are the foregoing articles are the foregoing are the	take the p corpo	acknowledgm person describe tration, and ack	ents, personally app d as Incorporator of	peared: of and who	
WITNESS my hand a this 9TH day of MARCH1999	nd off	ficial seal in the	State and County	named above	
My Commission Expires:		Notary Pub	DENIS GAUTHIER COMMISSION # CC 6404 EXPIRES JUN 24, 2001 BONDED THRU ATLANTIC BONDING CO., 1	147	
I HERVE PIOLA by execution hereo Corporation	f, acco	cpt the designa			
		-3-	HERVÉ PIOLA	SECRETARY OF ALLAHASSEE F	
	H9:	9000005913			