

P99000025666

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000006716 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAR 22 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**IMX INTERNATIONAL CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Bm 3/22/99  
3/19/99 5:53 PM

H99000006716

ARTICLES OF INCORPORATION  
OF  
IMX INTERNATIONAL CORPORATION

ARTICLE I  
NAME

The name of this Corporation is IMX INTERNATIONAL CORPORATION.

ARTICLE II  
PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 309 N.W. 28th Street, Miami, FL 33127; and the name of the initial registered agent at that address is Salina Chen.

ARTICLE V  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Salina Chen 315 N.W. 28th St., Miami, FL 33127

De la O & Marko  
3001 S.W. 3rd Ave  
Miami, FL 33129  
Tel. (305)285-2000  
Florida Bar # 0036528

H99000006716

FILED  
99 MAR 22 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000006716

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is David J. Tu, Esq., De La O & Marko, 3001 S.W. 3rd Ave, Miami, FL 33129.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the Corporation is 309 N.W. 28th Street, Miami, FL 33127

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 10, 1999

  
\_\_\_\_\_  
David J. Tu, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Salina Chen, Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 22 AM 9:09

**FILED**

H99000006716