

*PR99026104*

OFFICE USE ONLY (Document #)

LAZERUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002926330--8

-07/08/99--01043--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. IMAGECORP, MARKETING AND COMMUNICATION,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -8 PM 1:20

FILED

RECEIVED

99 JUL -8 AM 11:20

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
IMAGECORP. Marketing and Communication, Inc.

EFFECTIVE DATE  
7-7-99

ARTICLE I

The name of this corporation is Imagecorp. Marketing and Communication, Inc.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 7 th day of July , 1999.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES at One Dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is 7315 S.W. 18 St. Rd., Miami, Fl. 33155 and the same of the initial registered agent at that address Iraida R. Brouwer.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VI

This corporation shall have (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The names and addresses of the initial directors of this corporation are:

Carlos Franky  
Carrera 63 #128 A-75  
Bogota, Colombia

Viviana Franky  
Carrera 63 #128 A-75  
Bogota, Colombia

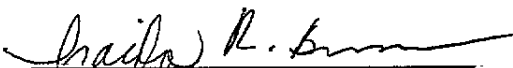
## ARTICLE VII

The name and address of the person signing these articles is:

Iraida R. Brouwer  
7315 S.W. 18 St. Rd.  
Miami, Fl. 33155

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 7th day of July 1999.

  
Iraida R. Brouwer

STATE OF FLORIDA)

County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Iraida R. Brouwer to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 7th of July, 1999

Notary Public, State of Florida  
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS  
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First— That IMAGECORP. Marketing and Communication, Inc. desiring to organize  
under the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 7315 S.W. 18 St. Rd., Miami, Fl. 33155 has designated IRAIDA R. BROUWER  
to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,  
I hereby accept to act in this capacity; and agree to comply with the provision of  
said Act relative to keeping open said office.

By: \_\_\_\_\_

*Iraida R. Brouwer*  
Iraida R. Brouwer

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