

TRANSMITTAL LETTER

P00000011312

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003106658-4
-01/21/00-01084-005
*****78.75 *****78.75

SUBJECT: INTERNATIONAL IMPORTERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARVIN H. RIBOTSKY
Name (Printed or typed)

11401 BISLAYNE BLVD.
Address

MIAMI FLORIDA 33189
City, State & Zip

305-895-0202
Daytime Telephone number

2514
WOO-2457

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 1 AM 9:39

NOTE: Please provide the original and one copy of the articles.

g 2/100

SHELDON, RIBOTSKY & LEVINE, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

FRED M. SHELDON, C.P.A. (1920-1993)
MARVIN H. RIBOTSKY, C.P.A.
NORMAN LEVINE, C.P.A.
ELLIOTT W. STARMAN, C.P.A.

ELIZABETH BECK, C.P.A.
BARRY GOLDSTEIN, C.P.A.
ABRAHAM SCHWARTZ, C.P.A.
NORMAN WEINFLASH, C.P.A.

11401 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181-3410

(305) 895-0202
OUTSIDE DADE: (800) 330-5222
FAX: (305) 891-5667

January 31, 2000

Department of State
Division of Corporations
401 E. Gaines Street
Tallahassee, FL 32399

Attention: Mrs. Golden

Re: International Importers, Inc.

Dear Mrs. Golden:

Enclosed please find the transmittal letter and two copies of the Articles of Incorporation which were previously transmitted to you along with a check in the amount of \$78.75. As of this morning you have informed me that there is another corporation with the name **International Imports, Inc.** I have no problem with that name and would like you to proceed with the corporate name as listed above, **International Importers, Inc.** I am taking the liberty of Fedexing this letter and would appreciate a return phone call when the corporation is duly filed. I must complete numerous other filings of which I am in a hold position until you clear the name.

Very truly yours,



Marvin H. Ribotsky

MHR:kd
Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 1 AM 9:39



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB -1 AM 9:39

January 27, 2000

MARVIN H. RIBOTSKY
11401 BISCAYNE BLVD.
MIAMI, FL 33189

SUBJECT: INTERNATIONAL IMPORTERS INC.
Ref. Number: W00000002457

We have received your document for INTERNATIONAL IMPORTERS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00004020

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -1 AM 9:40

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL IMPORTERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11401 BISCAYNE BLVD.
MIAMI FLORIDA 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

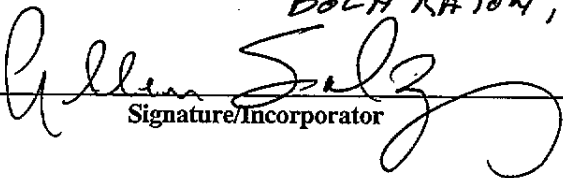
The name and Florida street address of the initial registered agent are:

MARVIN H. RIBOTSKY
11401 BISCAYNE BLVD
MIAMI, FLORIDA 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALLEN SALZMAN
7587 ESTRELLA CIRCLE
BOCA RATON, FLORIDA 33433


Signature/Incorporator

1/18/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

1/18/00
Date