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FLORIDA PROFIT/NON PROFIT CORPORATION

international investments of elgin, inc.

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B. McKnight MAR 29 2006



March 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: INTERNATIONAL INVESTMENTS OF ELGIN, INC.
REF: W06000014804

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL INVESTMENTS OF ELGIN, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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ARTICLE I

The name of this corporation shall be: INTERNATIONAL INVESTMENTS OF ELGIN, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8385 BIG ACORN CIRCLE, #204, NAPLES, FLORIDA 34119

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ARTHUR McDONNELL, 8385 BIG ACORN CIRCLE, #204, NAPLES, FLORIDA 34119

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ARTHUR McDONNELL

8385 BIG ACORN CIRCLE, #204
NAPLES, FLORIDA 34119

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 27th day of MARCH, 2006.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

International Investments of Elgin, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATION

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