

P97000102238
TRANSMITTAL LETTER

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

SUBJECT: 1st International Investcorp, Inc.

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

- () \$70.00 Filing Fee
- (x) \$78.75 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy & Certificate

From:

Alfred D. Kahane
7941 Dorchester Rd
Boynton Beach FL 33437

PH. 1-561-734-0606

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:41

12-4-97
WS

Articles Of Incorporation

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

ARTICLE I NAME

The name of the corporation shall be: **1st International Investcorp, Inc**

ARTICLE II PRINCIPLE OFFICE

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

**7941 Dorchester Rd
Boynton Beach FL 33437**

ARTICLE 111 SHARES

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

500 common

ARTICLE IV INITIAL REGISTERD AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alfred D Kahane
7941 Dorchester Rd
Boynton Beach FL 33437**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Alfred D Kahane
7941 Dorchester Rd
Boynton Beach FL 33437**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

11/25 day of Nov., 1997

Alfred D. Kahane
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 1st. International Investcorp, Inc

2. The name and address of the registered agent and office is:

ALFRED D. KAHANE
(Name)
7941 DORCHESTER Rd
(P.O. Box not acceptable)
Boynton Beach FL 33437
(City/State/Zip)

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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.

x Alfred D. Kahane
(Signature)

x 11/25/97
(Date)