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06 MAY 25 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAY 25 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. WRITE MAY 31 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 105852 4325163

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 15, 2006

ORDER TIME : 9:40 AM

ORDER NO. : 105852-010

CUSTOMER NO: 4325163

FOREIGN FILINGS

NAME: INVESTMENT MANAGEMENT
INTERNATIONAL

file first

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: INVESTMENT MANAGEMENT INTERNATIONAL
Ref. Number: W06000024435

We have received your document for INVESTMENT MANAGEMENT INTERNATIONAL and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 106A00037092

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 MAY 26 PM 4: 16

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Investment Management International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.":)

Investment Management International, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/21/01 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4535 W. Sahara Avenue, Suite 204, Las Vegas, NV 89102
(Principal office address)

4535 W. Sahara Avenue, Suite 204, Las Vegas, NV 89102
(Current mailing address)

8. General Partner of a Limited Partnership by the name "2105 Family Limited Partnership"
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Ann R. Shelling

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: Lynn Farrell
Address: 4535 W. Sahara Avenue, Suite 204
Las Vegas, NV 89102

Director: _____
Address: _____

B. OFFICERS

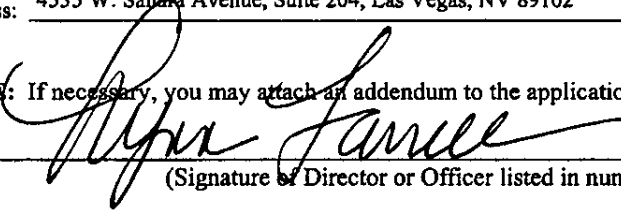
President: Lynn Farrell
Address: 4535 W. Sahara Avenue, Suite 204
Las Vegas, NV 89102

Vice President: _____
Address: _____

Secretary: Lynn Farrell
Address: 4535 W. Sahara Avenue, Suite 204, Las Vegas, NV 89102

Treasurer: Lynn Farrell
Address: 4535 W. Sahara Avenue, Suite 204, Las Vegas, NV 89102

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Lynn Farrell, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INVESTMENT MANAGEMENT INTERNATIONAL**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 21, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 15, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Warr
Certification Clerk