

TRANSMITTAL LETTER

P00000070995

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

FILED

00 JUL 24 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00000333650--4

-07/24/00-01122-007

*****78.75 *****78.75

SUBJECT:

International Franchise, 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:

Luis I. Molina

Name (Printed or typed)

13140 SW 93rd Place

Address

Miami, FL 33176

City, State & Zip

(305) 235-6825

Daytime Telephone Number

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

D. BROWN JUL 26 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: International Franchise, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is: 13140 SW 93rd Place, Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized to provide Internet-based marketing services for U.S.-based franchises in Latin American and Caribbean countries.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 (one million) shares of common stock with a par value of \$0.00.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Directors: Luis I. Molina, Chairman
Mellani J. Day, Treasurer and Corporate Secretary

Officers: Luis I. Molina, President, 13140 SW 93rd Place, Miami, FL 33176
Mellani J. Day, CEO, 18196 E. Baker Place, Aurora, CO 80013

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

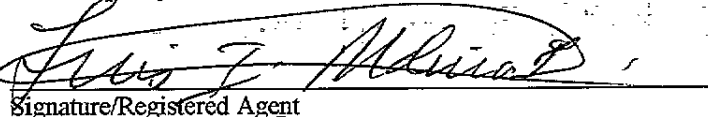
Luis I. Molina, 13140 SW 93rd Place, Miami, FL 33176

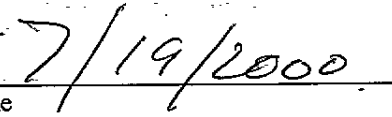
ARTICLE VII INCORPORATOR

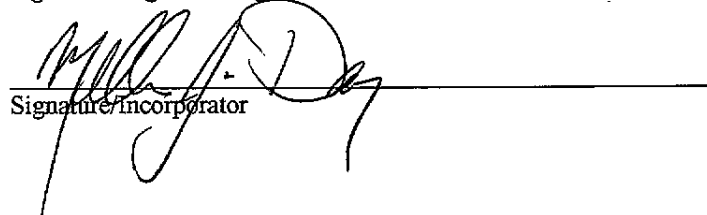
The name and address of the Incorporator is:

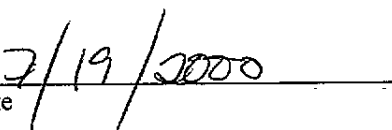
Mellani J. Day, 18196 E. Baker Place, Aurora, CO 80013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date

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