TRANSMITTAL LETTER

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

| SUBJECT: | International (PROPOSED CORPORA | INVESTMENT | Grow II | G), Ir |)C. | | |
|--|--|--|--|--|-----------------|--|--|
| | <u>. </u> | | 10000379 -03/05/01- *****70.0 | 181891 -01136-0 U *****7 | 1 16 0.00 | | |
| Enclosed if 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 ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | | | | |
| FROM: Robert K. Burns Name (Printed or typed) | | | | | | | |
| 1817 Wakeena Drive ALLAHASSI TALLAHASSI TALL | | | | | | | |
| | Mi'ami F/ | on, 00 33/ State & Zip | <u>33</u> . | AM 10: 14 Y OF STATE EE, FLORID | E. | | |
| (305) 854-1983-no english Daytime Telephone number | | | | | | | |

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 2001

ROBERT K BURNS 1817 WAKEENA DR MIAM, FL 33133

SUBJECT: INTERNATIONAL INVESTMENT GROUP (IIG), INC.

Ref. Number: W01000005386

We have received your document for INTERNATIONAL INVESTMENT GROUP (IIG), INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 801A00014549

From the Desk of Alex Burns

Date: April 4, 2001

To: Pamela Hall

As per our telephone conversation, attached please find documents pertaining to my new corporation. I understand that I will need to use the full name of the corporation without shortening the name all the time.

Thanks

Alexandra Burns

Tel (305) 350-7041 (office) Tel (305)854-1983 (home)

| 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 Investme | ent Group | (IIG), INC |
| ARTICLE II PRINCIPAL OFFICE | | |
| The principal place of business/mailing address is: | | |
| 1817 Wakeena Orive | - | 7 |
| miami Florida 33133 | | FIL 01 APR 12 SECRETARY ALLAHASS |
| ARTICLE III JPURPOSE | | ARE PR |
| The purpose for which the corporation is organized is: | | FIL 12 |
| Asset Protection | | F65 F773 * |
| ,, | | F S FLC |
| ARTICLE IV SHARES | | AM 10: 15 AM 10: 15 COF STATE |
| The number of shares of stock is: | - ·- · · · • | |
| 100 | | , , , |
| ARTICLE V INITIAL OFFICERS DIRECTORS (opt | ional) (Pr | es; dent) ra O. Burns ena Dr; ve |
| The name(s) and address(es): | Alenandr | a O. Burns |
| The name(s) and address(es): Robert K. Burns CEO 1817 Wakeena Drive | 1917 112/2 | ana Drive |
| 1817 Waxeena Dir | 1011 wane | El anida an |
| miami, Florida 33/33 | mamiji | =Lorida 33/5 |
| ARTICLE VI REGISTERED AGENT | | |
| The name and Florida street address of the registered agent is: | | |
| AlexANDRS BURUS | | |
| 1817 WAKEENA Drive | | |
| ARTICLE VII INCORPORATOR 3313 | 3 | |
| The name and address of the Incorporator is: | | |
| ENGLY OF EURXS | | |
| 1817 Workers Drive | | |
| *************************************** | · ******** | ****** |
| Having been named as registered agent to accept service of process for the | above stated corporation at th | e place designated in this |
| certificate, I am familiar with and accept the appointment as registered agen | t ana agree to act in inis cupu | icuy |
| | 2/2 | 8 01 |
| Signature/Registered Agent | Date | |
| | (| 1 . |
| <u> </u> | - 5 /s | 10 8 |
| Signature/Incorporator | Date | |