

PO1000038298



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 115308 124904A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignato

FILED
2001 APR 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FL ORIDA

ORDER DATE : April 13, 2001

ORDER TIME : 1:21 PM

ORDER NO. : 115308-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.

4000004008924--1

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: ~~INTERNATIONAL INVESTORS GROUP,~~
~~INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2544
W01-8449

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DIVISION OF CORPORATIONS
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SUFFICIENCY OF FILING

g 4/16/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2001 APR 13 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 13, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: INTERNATIONAL INVESTORS GROUP, INC.
Ref. Number: W01000008449

We have received your document for INTERNATIONAL INVESTORS GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00022100

RECEIVED
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

2001 APR 13 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

of

INTERNATIONAL FINANCIAL INVESTORS GROUP, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

INTERNATIONAL FINANCIAL INVESTORS GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

International Financial Investors Group, Inc.
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Rd., Ste. 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Rd., Ste. 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Joseph Valko, President
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

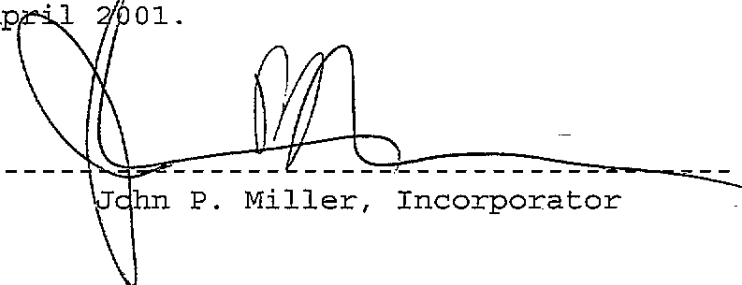
Erin Valko, Vice-President
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

The names, addresses, and titles of the corporate directors are as follows:

Joseph Valko, Director
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

Erin Valko, Director
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this twelfth day of April 2001.



John P. Miller, Incorporator

FILED

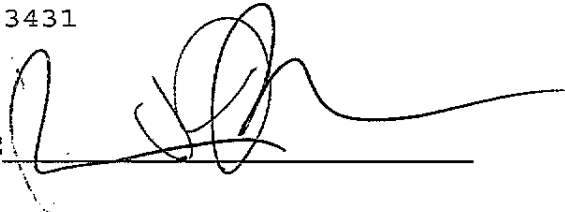
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CERTIFICATION OF DESIGNATION SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, 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 International Financial Investors Group, Inc.
2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE: Registered Agent

DATE: April 12th, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: April 12th, 2001