2010000754 **CORPORATE** ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1665. Fax (850) 222-1666 CERTIFIED COPY **CUS** PHOTO COPY JMENT #) 700004510857--1 -08/01/01--01039--005 *****78.75 ******78.75 CUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL LAW GROUP, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE NAME

The name of the corporation is:

INTERNATIONAL LAW GROUP, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which

corporations may be incorporated under Chapter 607 of the Florida Statutes;

- B.) The Corporation may more particularly engage in the following businesses and/or activities:
- 1.) To engage in the practice of law, by and through the operation of professional association organized for the purpose of engaging in said practice of law, including but not limited to any and all related service industries:
- 2.) To engage in related Service Industries, arising from and in connection with the practice of law, including but not limited to consulting; title insurance, international law practice in any and all competent jurisdictions, and information related industries:
- 3.) To engage in the business of buying and selling
 Real Estate as Agent or in any licensed capacity as permitted
 by law and any and all activities related to the Real
 estate Industry;
- 4.) To engage in the business of providing any and all types and kinds of services, arising out of or in connection with the medical field, investments, securities, real estate, including but not limited to the development and construction industries to the extent permitted by law of the applicable jurisdiction.

- 5.) To engage in the business of import and export and all matter arising from or in connection with said activity;
- 6.) To engage in the real estate business and as broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 7.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 8.) And may carry on a general construction, contracting, building, and realty management business, as

principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;

9.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Thomas W. Dean 5900 Collins Avenue, Apt. # 1201 Miami Beach, Florida 33141

The corporate address and/or corporate headquarters

shall be located at:

777 Arthur Godfrey Road Second Floor Miami Beach, Florida 33141

ARTICLE SIX INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial Director.

The name and address of the initial Director of the corporation are:

Thomas W. Dean 5900 Collins Avenue, Apt. # 1201 Miami Beach, Florida 33141

TERIK HASHMI
5900 Collins Avenue, Apt. # 1201
MIami Beach, Florida 33141

ARTICLE SEVEN INCORPORATORS

The initial incorporator is as follows:

Thomas W. Dean 5900 Collins Avenue, Apt. # 1201 Miami Beach, Florida 33141

TERIK HASHMI 5900 Collins Avenue, Apt. # 1201 MIami Beach, Florida 33141

ARTICLE EIGHT BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, Provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 304 day of July, two-thousand and one (2001).

Thomas W. Dean Incorporator

Terik Hashmi Incorporator STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, and City of Miami Beach, personally appeared:

Thomas W. Dean and Terik Hashmi and known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30H day of July, two thousand and one (2001).

My commission expires:

MARIA LISSETTE HASLAM
MY COMMISSION # CC 903125
EXPIRES: Jan 18, 2004
1-800-3-NOTARY Fia. Notary Service & Bonding Co.

Notary Public, State

Florida

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted in compliance with said Statutes:

INTERNATIONAL LAW GROUP, INC.

is qualified to do business under the laws of the State of Florida with its principal office at 777 Arthur Godfrey Road, City of Miami Beach, County of Miami-Dade, State of Florida, and has appointed Thomas W. Dean, located at 5900 Collins Avenue, Apt. # 1201, City of Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provision of said Statutes relative to keeping open said office.

BY:

Thomas W. Dean

5900 Collins Avenue, # 1201

Miami Beach, FLorida

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA