

TRANSMITTAL LETTER  
**PD1000099246**

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

500004630855--2  
-10/11/01--01017--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INTERNATIONAL HOLDINGS GROUP INC. <sup>OF SOUTH FLORIDA</sup>  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

WALTON : NORCIS, C.P.A., P.A.  
Name (Printed or typed)

1439 W. PARNETTO PARK RD, SUITE 400  
Address

BOCA RATON, FL 33486  
City, State & Zip

561-395-0323  
Daytime Telephone number

01 OCT 11 PM 4:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PS 10/11/01-

FILED

01 OCT 11 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL HOLDINGS GROUP OF SOUTH FLORIDA, INC.**

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be International Holdings Group of South Florida, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is: C/O 1489 W. Palmetto  
Park Road, Suite 400, Boca Raton, FL 33486.

**ARTICLE III: PURPOSE**

The Corporation is formed to transact any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended. In addition, the Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment and the Corporation may own, buy, sell and lease real and personal property necessary for its operation and rendering of services.

#### ARTICLE IV: SHARES

The total authorized capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of \$.10 per share.

#### ARTICLE V: BOARD OF DIRECTORS

Its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws, shall manage the business of the Corporation. Initially, the board of directors shall consist of three members, the names of who is:

PRESIDENT:	Frank Antonetti
VICE-PRESIDENT:	Frank Antonetti
SECRETARY/TREASURER:	Frank Antonetti

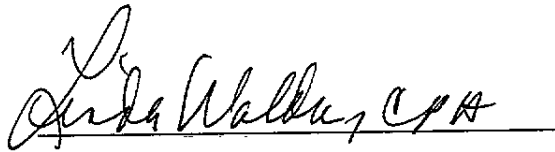
#### ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 1489 W. Palmetto Park Road, Suite 400, Boca Raton, Florida, 33486. The name of the initial registered agent at that address is Linda Walden.

#### ARTICLE VII: INCORPORATOR

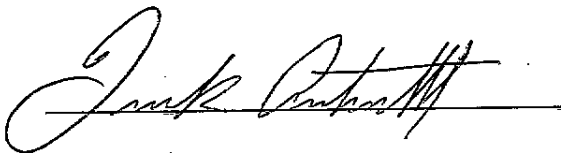
The name and address of the person signing these Articles of Incorporation as subscriber is Frank Antonetti, 1489 W. Palmetto Park Road, Suite 400, Boca Raton, Florida, 33486.

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

10/3/01  
Date



Signature/Incorporator

10/5/01  
Date

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TALLAHASSEE, FLORIDA