

P01000103091

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000109586 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

INVEST ONE INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 OCT 24 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 24 2001

H01000109586 7
ARTICLES OF INCORPORATION

OF

INVEST ONE INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INVEST ONE INTERNATIONAL, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

INVEST ONE INTERNATIONAL, CORP.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

H01000109586 7

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 24 PM 2:55

FILED

401000109586 7

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 10'000.000 shares, having an individual par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LINSHENG HURTADO
13727 SW 152 ST #411
MIAMI, FL 33177**

The principal office shall be:

**13727 SW 152 ST #411
MIAMI, FL 33177**

THE STOCKHOLDERS FOR THIS CORPORATION ARE:

JOSE A HURTADO	25%	2'500.000 SHARES
LINSHENG HURTADO	25%	2'500.000 SHARES
LANDY BORROTO	25%	2'500.000 SHARES
ILEANA HURTADO	25%	2'500.000 SHARES

401000109586 7

401000109586 7

ARTICLE VI

The initial Board of Directors shall consist of a total of **FOUR (4)** person, and the name and address of the person who are to serve as initial directors are:

JOSE A HURTADO
13727 SW 152 ST
MIAMI, FL 33177

PRESIDENT

LINSHENG HURTADO
13727 SW 152 ST
MIAMI, FL 33177

VICEPRESIDENT

LANDY BORROTO
13727 SW 152 ST
MIAMI, FL 33177

C.E.O

ILEANA HURTADO
13727 SW 152 ST
MIAMI, FL 33177

TREASURE

The name and address of the incorporator executing these Articles of Incorporation is:

LINSHENG HURTADO
13727 SW 152 ST #411
MIAMI, FL 33177

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 day of OCTOBER, 2001


LINSHENG HURTADO

401000109586 7

401000109586 7

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

INVEST ONE INTERNATIONAL, CORP.

2. The Name and Address of the registered agent and office is

**LINSHENG HURTADO
13727 SW 152 ST #411
MIAMI, FL 33177**

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: OCTOBER 23, 2001

401000109586 7

01 OCT 24 PM 2:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED