POLOCOIAIBAB

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

Fax Number : (850)222-1222

DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

INVESTMENT INTERNATIONAL OF TAMPA BAY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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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:

CORPORATE INVESTMENT INTERNATIONAL OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2625 Mc Cormick Drive. Suite 103 Clearwater, Florida 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Brokerage

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard E. Read - Vice President and Treasurer 1506 StoneTrail, Enterprise, FL 32725.

Cress Diglio - President and Secretary 8207 White Swan Court, Orlando, FL 32836

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard E. Read 1999 WestColonial Drive Orlaudo, FL 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard E. Read

1999 West Colonial Drive

Orlando, FL 32804

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate. Jam familiar with god accept the appointment as registered agent and agree to act in this expanses

Signature/Registered Agent

Signature/Incorporator

12/28/01

/28/0

Date