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MAR-28-2002 09:29 Division of Corporations

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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 : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

INTERGROUP INTERNATIONAL BUSINESS, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

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### INTERGROUP INTERNATIONAL BUSINESS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I

The name of this corporation shall be: INTERGROUP INTERNATIONAL BUSINESS, INC.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business of this corporation: 3658 SAN SIMEON CIRCLE, WESTON, FL 33331

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are <u>1.000</u> shares having an individual par value of <u>\$1.00</u> 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.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 16300 N.E. 19 AVENUE SUITE C NORTH MIAMI BEACH, FL 33024

### ARTICLE VII

The name and address of the officers and initial board of directors shall be:

EDUARDO A. CASTRO PRESIDENT/DIRECTOR 3658 SAN SIMEON CIRCLE WESTON, FL 33331

PABLO A. CASTRO VICE-PRESIDENT/DIRECTOR 3658 SAN SIMEON CIRCLE WESTON, FL 33331

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $27^{TH}$  day of <u>MARCH</u>, 2002.

INCORPORATOR Ray Stormont Signing for Empire Corporate Kit of America, Inc. MAR-28-2002 09:30

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

# <u>INTERGROUP INTERNATIONAL BUSINESS. INC.</u> (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE **Registered Agent** 

FILED 02 MAR 28 AM IO: 21 SECRETARY OF STATE TALL AHASSI E. FLORIDA

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