

P02000052154

INTEGRITY INVESTMENTS INC.

5952 N.E. 4TH AVENUE
MIAMI, FLORIDA 33137

FILED
02 MAY 10 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2002

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

Re: INTEGRITY INVESTMENTS INC.

100005096271--0
-03/12/02--01022--004
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ANTHONY PHILLIPS

W02-7659
D. WHITE MAR 19 2002
RSP
5/10/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

ANTHONY PHILLIPS
5952 NE 4 AVE
MIAMI, FL 33137

SUBJECT: INTEGRITY INVESTMENTS INC.
Ref. Number: W02000007659

We have received your document for INTEGRITY INVESTMENTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 302A00016506

**ARTICLES OF INCORPORATION
OF
INTEGRITY INVESTMENTS INTERNATIONAL, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **INTEGRITY INVESTMENTS INTERNATIONAL, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

**INTEGRITY INVESTMENTS INTERNATIONAL, INC.
5952 N.E. 4TH AVENUE
MIAMI, FLORIDA 33137**

The name and street address of the Initial Registered Agent of this Corporation is:

**ANTHONY PHILLIPS
5952 NE 4 AVE.
MIAMI, FL 33137**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial directors of the corporation (is) are as follows:

**ANTHONY PHILLIPS
5952 NE 4 AVE.
MIAMI, FL 33137**

**ERIC PHILLIPS
1037 MICHIGAN AVE.,
APT. 6
MIAMI, FL 33139**

**ANGEL SOTO
1631 SW 72 AVE.
PLANTATION,
FL 33317**

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ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of incorporation is as follows:

ANTHONY PHILLIPS
5952 NE 4 AVE.
MIAMI, FL 33137

ERIC PHILLIPS
1037 MICHIGAN AVE.,
APT. 6
MIAMI, FL 33139

ANGEL SOTO
1631 SW 72 AVE.
PLANTATION,
FL 33317

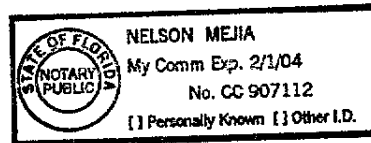
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
5th day of May, 2002.

[Signature] (Seal)
Eric Phillips (Seal)
Angel Soto (Seal)
____ (Seal)

STATE OF FLORIDA)

COUNTY OF Dade)

SS



before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

Known to Me
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that Anthony Phillips executed these articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite the name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County
and State last aforesaid this 5th day of May, 2002

Nel Mejia

Notary Signature

Nelson Mejia

Printed Notary Name

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
INTEGRITY INVESTMENTS INTERNATIONAL, INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**INTEGRITY INVESTMENTS INTERNATIONAL, INC.
5952 N.E. 4TH AVENUE
MIAMI, FLORIDA 33137**

has named ANTHONY PHILLIPS located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered agent)

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