200000 S ROTBART & DEUTSCH, P.A

21845 POWERLINE ROAD **SUITE 201** BOCA RATON, FLORIDA 33433

TELEPHONE 561.361.8010

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FACSIMILE Please reply to Boca Raton Office

April 25, 2002

Via FedEx

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL

RE: Articles of Incorporation for International Financial Enterprises Limited

Dear Sir or Madam:

Please find enclosed two originals of the articles of incorporation for International Financial Enterprises Limited, together with a check for state of the filing fee, certified copy and certificate.

Kindly return a certificate, together with the stamped copy of the articles to the undersigned. Should you have any questions, please call.

Very truly yours,

ROTBART & DEUTSCH, P.A.

By: Alexander B. Rotbart, Esq.

ABR/cmj Encl.

FORT LAUDERDALE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 2002

ALEXANDER B ROTBART, ESQUIRE 21845 POWERLINE RD, STE 201 BOCA RATON, FL 33433

SUBJECT: INTERNATIONAL FINANCIAL ENTERPRISES LIMITED, INC.

Ref. Number: W02000012358

We have received your document for INTERNATIONAL FINANCIAL ENTERPRISES LIMITED, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 602A00026637

ARTICLES OF INCORPORATION

FILED

OF

02 HAY 16 PM 12: 25

SECRETARY OF STATE

INTERNATIONAL FINANCIAL ENTERPRISES LIMITED FINOAHASSEE FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: INTERNATIONAL FINANCIAL ENTERPRISES LIMITED, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Directors of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at Five (\$5.00) Dollars per share.

ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF COMMON STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Initial Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be Rotbart & Deutsch, P.A., 21845 Powerline Road, Suite 105, Boca Raton, FL 33433. The Board of Directors may, from time to time, move the Initial Registered Office to any other address in Florida.

ARTICLE VII – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal office and, the mailing address of this Corporation shall be:

7040 W. Palmetto Park Road, Suite 4-631, Boca Raton, FL 33433. The Board of Directors may, from time to time, move the Principal Office and/or mailing address to any other address in Florida.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

Director: Wayne Vemeyer

7040 W. Palmetto Park Road

Suite 4-631

Boca Raton, FL 33433

President/Secretary/Treasurer

Wayne Vemeyer

7040 W. Palmetto Park Road

Suite 4-631

Boca Raton, FL 33433

ARTICLE X - INCORPORATOR

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

Wayne Vemeyer 7040 W. Palmetto Park Road Suite 4-631 Boca Raton, FL 33433

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former director or officer, to the full extent permitted by law.

ARTICLE XIII - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed the foregoing Articles of Incorporation on this 2^{cd} day of May, 2002.

Wayne Vemeyer

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT INTERNATIONAL FINANCIAL ENTERPRISES LIMITED, INC., desiring b organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named Rotbart & Deutsch, P.A., located at 21845 Powerline Road, Suite 201, Boca Raton, Florida 33433, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ROTBART & DEUTSCH, P.A.

By: Alexander B. Rotbart

Its: President

02 MAY 16 PM 12: 25
SECRETARY DE STATE
TALLAHASSE DE STATE