

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.

Account Number : I20000000159 Phone : (305)595-2886 Fax Number : (305)595-2898

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL EXECUTIVE RECRUITERS, INC.

Certificate of Status	0
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7. SWITH JAN 0 9 2003

# ARTICLES OF INCORPORATION OF INTERNATIONAL EXECUTIVE RECRUITERS, INC.

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end, sets forth by these Articles:

#### ARTICLE I - NAME

The name of this corporation is International Executive Recruiters, Inc. (hereinafter referred to as the "Corporation") and its mailing address is 11243 SW 156 Pl. Miami FL 33196.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the States of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 One Dollar (\$1.00) par value stock, which shall be designated "Common Shares."

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Otto Cifuentes, and the address is 11243 SW 156 Place., Miami Fl. 33196.

THIS DOCUMENT PREPARED BY: JAMES Accounting & Tax Practice, PA. 10749 SW 104TH STREET MIAMI, FL 33176

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director (s) initially. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name (s) and address (es) of the initial Director (s) of this Corporation is/are:

NAME

ADDRESS

Otto Cifuentes

11243 SW 156 Place. Miami FL 33196

Miriam Cifuentes

11243 SW 156 Place. Miami FL 33196

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

# ARTICLE V111 - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE 1X - INCORPORATORS

The name of the person signing these Articles is Otto Cifuentes of SW 156 Place, Miami, FL 33196

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this—day of Incorporation—day of



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# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DAY OF JAWUARY 2003

By

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