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Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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2003 MAY 29 PM 3:19  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
LLC. INTERNATIONAL INVESTMENT CONSULTANTS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2003

FAS-T

SUBJECT: I.I.C. INTERNATIONAL INVESTMENT CONSULTANTS, INC.  
REF: W03000014879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: H03000200045  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

I.I.C. INTERNATIONAL INVESTMENT CONSULTANTS, INC.

ARTICLE I-NAME

The name of this Corporation is I.I.C. INTERNATIONAL INVESTMENT CONSULTANTS, INC.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 300 shares at \$1.00 par value, common stock.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

Fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The street address of the initial registered office and principal address of this corporation is: 1269 Chenille Circle, Weston, Florida 33327. The name of the initial registered agent of this corporation at that address is: GEORGE A. CORREA.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (3) directors initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

- |                             |  |
|-----------------------------|--|
| ALBERT A. RINCON            | 301 Racketball Road, #109<br>Weston, Florida 33326         |
| GEORGE A. CORREA            | 1269 Chenille Circle<br>Weston, Florida 33327              |
| <i>Margarita M. Carmona</i> | 5600 Thoroughbred Road<br>Ft. Lauderdale, Florida<br>33330 |

ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The name and addresses of the persons signing these Articles are:

- |                       |  |
|-----------------------|--|
| ALBERT A. RINCON      | 301 Racketball Road, #109<br>Weston, Florida 33326         |
| GEORGE A. CORREA      | 1269 Chenille Circle<br>Weston, Florida 33327              |
| TERRANOVA RANCH, INC. | 5600 Thoroughbred Road<br>Ft. Lauderdale, Florida<br>33330 |

ARTICLE I-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE II-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name.

- ALBERT A. RINCON. . . . . 100 Shares
- GEORGE A. CORREA . . . . . 100 Shares
- TERRANOVA RANCH, INC.. . . . . 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

ARTICLE III-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board

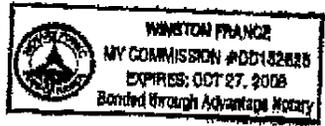


appeared ALBERT A. RINCON, GEORGE A. CORREA and MARGARITA M. CARMONA, as President of and on behalf of TERRANOVA RANCH, INC., to me known to be the persons described in and who executed the same for the purposes therein expressed, and who did take a oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 21 day of May, 2003.

  
NOTARY PUBLIC, State of Florida/at Large

My Commission Expires:  
Personally known        or produced identification         
Type of identification produced DRIVING LICENSE



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 MAY 29 PM 3:19

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That I.I.C, INTERNATIONAL INVESTMENT CONSULTANTS, INC.,  
desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation at  
the City of Weston, County of Broward, State of Florida, has named  
GEORGE A. CORREA, whose address is 1269 Chenille Circle, Weston,  
Florida 33327, as its agent to accept service of process within this  
state.

**ACKNOWLEDGMENT: (Must be signed by designated agent)**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

BY:   
GEORGE A. CORREA  
Registered Agent