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Division of Corporations
Fax Number : (850) 205-0381

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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



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.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
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New Filings Section

FAX Aud. #: W03000200045
Letter Number: W03A00032619

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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 (2) 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
Weston, Florida 33326

GEORGE A. CORREA

1269 Chenille Circle
Weston, Florida 33327

Margarita M. Carmona

5600 Thoroughbred Road
Ft. Lauderdale, Florida
33330

ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

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

ALBERT A. RINCON

301 Racketball Road, #109
Weston, Florida 33326

GEORGE A. CORREA

1269 Chenille Circle
Weston, Florida 33327

TERRANOVA RANCH, INC.

5600 Thoroughbred Road
Ft. Lauderdale, Florida
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 XI-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 XII-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

of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of MAY, 2003.

Albert A. Rincon
ALBERT A. RINCON

George A. Correa
GEORGE A. CORREA

TERRANOVA RANCH, INC.

BY: Margarita M. Carmona
MARGARITA M. CARMONA, President

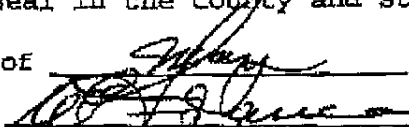
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally

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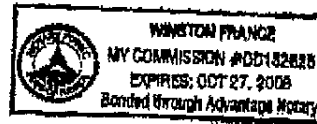
appeared ALBERT A. RINCON, GEORGE A. CORREA and MARGARITA M. CARMONA, as President of and on behalf of TERRANOVA RANCH, INC., to me known to be the persons described in and who executed the same for the purposes therein expressed, and who did take a oath.

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



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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