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FLORIDA PROFIT CORPORATION OR P.A.

4000
international corp & corp inc

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2003

EMPIRE CORPORATE KIT COMPANY

4000

SUBJECT: INTERNATIONAL ~~CORP~~ ~~INC~~ INC.
REF: W03000016845

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLES I NAME

INTERNATIONAL 4000 INC, 2440 W. 56TH ST SUITE 302 HIALEAH FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President-ASSYEL SANTINO FERNANDEZ, 2440 W. 56TH ST SUITE 302 HIALEAH FL 33016

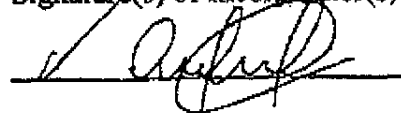
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

President-ASSYEL SANTINO FERNANDEZ, 2440 W 56TH ST SUITE 302 MIAMI FLA 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of JUNE, 2003

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Assyel', is written over a horizontal line.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: INTERNATIONAL 4000 INC

2. The name and address of the registered agent and office is:

ASSYEL SANTINO FERNANDEZ

2440 W. 56TH STREET SUITE 302
(P.O. BOX NOT ACCEPTABLE)

HIALEAH FLORIDA 33016
(CITY/STATE/ZIP)

SIGNATURE ✓ 

TITLE President

DATE 06/10/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

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