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Division of Corporations

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Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 na IIII 31 MM 9: 25

FLORIDA PROFIT CORPORATION OR P.A.

assets international, inc.

Certificate of Status	O
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Estimated Charge	\$78.75

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1 of 2

OF

ASSETS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed to these Articles of Incorporation.

ARTICLE ! - NAME

The name of the corporation shall be ASSETS INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations. State of Florida, and shall have perpetual existence.

ARTICLE III - LOCATION

The principal place of business of this corporation is: 6897 Highw y A1A, Melbourne Beach, Florida 32951

ARTICLE IV - PURPOSE

The purpose and general nature of business of this corporation is to tran act any and all business as permitted under the laws of the State of Florida an United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 500 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

GLORIA ROA BODIN, P.A., 2655 LEJUENE ROAD, SUITE 100), CORAL GABLES, FL 33134 PH: (305) 442-1322 FL BAR No.: 262897

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corpt ration is: Gloria Roa Bodin, 2655 LeJeune Road, Suite#1001, Coral Gables, Fk rida 33134.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of director(s) of this corporat on shall be:

Stanislaw Malinowski

6897 Highway A1A Melbourne Beach, Florids 32951

ARTICLE VIII - INITIAL OFFICERS

The following are the initial officers:

President:

Stanislaw Malinowski

Vice-President:

Stanisław Malinowski

Secretary:

Stanislaw Malinowski

Treasurer:

Stanislaw Malinowski

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person signing these Ar icles is: Stanislaw Malinowski, 6897 Highway A1A, Melbourne Beach, Florida 325 51.

The undersigned has executed these Articles of incorporation this 24, day of July, 2003.

Stanislaw Malinowski

Incorporator

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been names as initial Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Gloria Roa Bodin Registered Agent

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