

P04000106300

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(Address)

(Address)

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SECRET

W04-25488
W04-23507

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate Of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Israel Ostreicher, President
Name (printed or typed)

7555 Stilling Bridge Blvd. North
Address

Delray Beach, Florida 33446
City, State & Zip

(561) 499-2901
Daytime Telephone number

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SECRET
DIVISION OF CORPORATIONS

CERTIFICATE OF DOMESTICATION

The undersigned, Israel Ostreicher, President,
(Name) (Title)

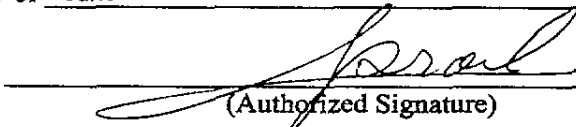
of International Operations, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 29th., 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The Commonwealth of Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was International Operations, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is International Operations, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 529 Clinton Road Chestnut Hill MA, 02467.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of International Operations, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of June, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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DIVISION
SECRET

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
International Operations, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7555 Stirling Bridge Blvd. North
Delray Beach Florida 33446

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To carry on a general merchandise and Information Technology business in any state or territory of the United States, and any forgin Country.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200,000 Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TTLES:

Israel Ostreicher, President
7555 Stirling Bridge Blvd. North
Delray Beach Florida 33446

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Israel Ostreicher, President
7555 Stirling Bridge Blvd. North
Delray Beach Florida 33446

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Israel Ostreicher, President
7555 Stirling Bridge Blvd. North
Delray Beach Florida 33446

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

June 14th. 2004

Date

Signature/Incorporator

JUNE 14, 2004

Date

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SEC. OF STATE
DIVISION OF CORPORATIONS