

12218704 1380 FAX 32682738593

Article 1 (Incorporation of)
INTERNATIONAL INVESTMENT, INC.

Article 2 (Name)
INTERNATIONAL INVESTMENT, INC.

Article 3 (Principal Office)
2200 NW 6th Street
Miami, FL 33136

Article 4 (Capital Structure)
The Corporation is authorized to have 1,000 shares of common stock, of the par value of \$1.00 (one dollar) each.

Article 5 (Terms and Conditions)
The terms and conditions of the Corporation shall be as set forth in the Corporation's articles of incorporation and the Corporation's bylaws, which shall be subject to the approval of the Board of Directors.

Article 6 (Nature of Business)
The Corporation is organized for the purpose of engaging in such international business as may be determined by the Board of Directors, and the Corporation shall have the right to engage in such international business as may be determined by the Board of Directors.

Article 7 (Name and Address of the Corporation)
INTERNATIONAL INVESTMENT, INC.
2200 NW 6th Street
Miami, FL 33136

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(Certification of Designation of Registered Agent/Registered Office)

(The name of the Corporation is:

INNOVATIVE INVESTMENT, INC.

(The name and address of the registered agent and office is:

**INNOVATIVE INVESTMENT, INC.
2200 NW 67th STREET
MIAMI, FL 33166**

Signature:



Name:

NICHOLAS WYGDONY

Title:

PRESIDENT

Date:

12/18/2001

(Acceptance of Appointment as
Registered Agent is:

INNOVATIVE INVESTMENT, INC.

I, the undersigned, do hereby accept the appointment of the above named corporation as the registered agent for the corporation. I hereby accept the appointment as the registered agent for the corporation and I hereby accept the appointment as the registered agent for the corporation and I hereby accept the appointment as the registered agent for the corporation.

Signature:



Name:

NICHOLAS WYGDONY

Title:

PRESIDENT