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Attorney at Law 1324 Palmetto Street Clearwater, Florida 33764

Telephone (727)442-0731

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Secretary of State, Glenda E. Hood Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Investments International, Incorporated

March 17, 2005

Dear Ms. Hood:

Please file the enclosed Articles of Incorporation. I have also enclosed a check for the filing fees in the sum of \$78.75, and an additional copy. If you have any questions or comments or require anything further, please do not hesitate to call.

Thank you for your prompt attention to this matter.

Sincerely yours, George J.F. Werner, Esq.

GJFW/bkw Enclosures

### ARTICLES OF INCORPORATION

### OF

## INVESTMENTS INTERNATIONAL, INCORPORATED

The name of the corporation shall be Investments International Thdustries, Incorporated.

### ARTICLE II: DURATION

The corporation shall have a perpetual existence.

### ARTICLE III: PURPOSE

The purpose of this corporation is to engage in the business of any lawful بم purpose.

### ARTICLE IV: STOCK

The original number of shares which this corporation is authorized to have outstanding at any time is one hundred thousand shares of common stock at no par value per share. The initial shares will have unlimited voting rights once issued. The corporation may create future classes and series of stock pursuant to the laws of the State of Florida and the United States of America. The Board of Directors may determine the preferences, limitations, and relative rights, within the limits of §607.0601, Fla. Stat. (2005), and terms of class or series of shares, as provided in §607.0602, Fla. Stat., for each class and series of stock issued after the original issue. The Board of Directors shall have the authority to amend this Article for the creation of other classes or series of stock, pursuant to §607.0602, Fla. Stat..

### ARTICLE V: BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the

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stockholders with voting rights, but in no case shall the number of directors be less than one. The Board of Directors shall have all powers authorized by the laws of the State of Florida and the United States of America. The names and addresses of the Directors constituting the Initial Board of Directors is:

NameAddressJames W. Stratton15 South Neptune Avenue<br/>Clearwater, Florida 33765

### ARTICLE VI: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be: 1324 Palmetto Street, Clearwater, Florida 33755.

### ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent office in this corporation shall be: 1324 Palmetto Street, Clearwater, Florida 33755, and the initial Registered Agent of this corporation shall be George J. F. Werner, Esq., who upon acceptance of said designation agrees to comply with the provisions of §48.091, Fla. Stat., as amended, with respect to keeping an office open for service of process.

### ARTICLE VIII: PREEMPTIVE RIGHTS

The corporation elects to have Preemptive Rights. Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of

1) Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2) Any obligation that the corporation may issue or sell which is convertible into exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribed or purchase from the corporation any shares of its stock of any class or classes.

3) A shareholder may waive his or her preemptive right, provided it is reduced to writing and witnessed, even though it is not supported by consideration. Any waiver of preemptive rights is irrevocable for the shares to which the rights were waived.

4) All shares issued by the corporation within one year of it's incorporation shall have preemptive rights; thereafter preemptive rights for each class, series and designation of stock shall be determined by vote of the Board of Directors.

### ARTICLE IX: INCORPORATION

The name and address of the persons signing these Articles of Incorporation are:

#### Name

### <u>Address</u>

James W. Stratton

15 South Neptune Avenue Clearwater, Florida 33765

### CERTIFICATE OF INCORPORATION

) ss.

STATE OF FLORIDA COUNTY OF PINELLAS

My commission

I Hereby acknowledge the foregoing Articles of Incorporation INVESTMENTS

lámes, Stratton

The foregoing Articles of Incorporation of INVESTMENTS INTERNATIONAL INDUSTRIES, INCORPORATED, were acknowledged before me, this 19th day of March, 2005, by James W. Stratton, whom I identified by means of

or is personally known to me) as Incorporator THERESA M. WEINLES Notary Public s \$/27/2008 05 My commission ded thru (800)432-4254 Torida Notary Asan., Inc APR 25 ACCEPTANCE OF REGISTERED AGENT 19 19 STATE OF FLORIDA ) \$5. COUNTY OF PINELLAS

Having been named to accept service of process for INVESTMENTS INTERNATION INDUSTRIES, INCORPORATED, at the place designated in the Articles of Incorporatio , I hereby agree to act in said capacity, and agree to comply with the provisions of §48.091, Fla. Stat., as amended, relative to keeping open such office, this of March, 2005.

George V.F. Werk Registered Agent Werner, Esq.

Acknowledged before me, this <u>1841</u> day of March 2005, by George J. F. Werner, Esq., who is personally known to me. <u>Therena</u> <u>Mernet</u> Notary Public

\$/27/2004