

AR 26 2 06 2 P 053 835 P.
Division of Corporations Page 1 of 1
P00000059814

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000114556 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

FILED
2006 APR 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

International Investment & Finance Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2006 APR 26 PM 12:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
International Investment & Finance Group, Inc.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**International Investment & Finance Group, Inc.
1240 SW 86th Avenue
Pembroke Pines, Florida 33025**

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Richard Matalon
1240 SW 86 Avenue
Pembroke Pines, Florida 33025**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS
Michael Matalon
1240 SW 86th Avenue
Pembroke Pines, Florida 33025

Richard Matalon
1240 SW 86th Avenue
Pembroke Pines, Florida 33025

Simon Matalon
1240 SW 86th Avenue
Pembroke Pines, Florida 33025

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS
Richard Matalon
1240 SW 86th Avenue
Pembroke Pines, Florida 33025

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 26 day of APRIL, 2006.



Richard Matalon

FILED

2006 APR 26 PM 12: 51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Richard Matalon** the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

Richard Matalon

WITNESS my hand and seal at Miami-Dade County, Florida this 26 day of APRIL, 2006.

[Signature]
Notary Public
State of Florida

My Commission expires:



Rawny Garay
Commission #DD256447
Expires: Oct 07, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Richard Matalon**, as its registered Agent to accept service of process within this State.

[Signature]
Richard Matalon

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

[Signature]
Richard Matalon