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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 OCT 29 AM 11:54

APPROVED  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** International Realty, Logistics & Corporate Management, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Viola Collins (Registered Agent)  
Name (Printed or typed)

5109 Del Prado Blvd. S  
Address

Cape Coral, FL 33904  
City, State & Zip

239-540-0713 or 239-541-9376  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

### **III. SHARES:**

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at ONE THOUSAND DOLLARS (\$ 1,000) par value per share.

### **IV. EXISTENCE:**

The corporation shall have perpetual existence.

### **V. PRINCIPAL OFFICE AND REGISTERED AGENT:**

The street address of the Corporation's initial principal office is 3501 South Ocean Boulevard, South Palm Beach, FL 33480 ; the registered agent for the Corporation is Viola Collins , 5109 Del Prado Blvd. S , Cape Coral , FL 33904 and the mailing address shall be the same.

### **VI. DIRECTORS:**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director until the first meeting is:

Jutta Warnke, 3501 South Ocean Blvd., South Palm Beach, FL 33480 .

### **VII. INCORPORATOR:**

The name and address of the initial incorporator of the Corporation until the first meeting is :

Achim Warnke, Gleueler Strasse 277, Koeln, Germany 50935.

### **VIII. GENERAL PROVISIONS:**


(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

**SUBSCRIBED** at Cape Coral , Florida, this 8<sup>th</sup> day of August , 2007.

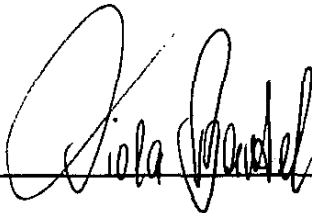
  
\_\_\_\_\_  
Achim Warnke  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

**I HEREBY CERTIFY** that on this 8<sup>th</sup> day of August , 2007, before me,  
an officer duly qualified to take acknowledgments, personally appeared  
Achim Warnke, Gleweler Strasse 277, Koeln, Germany 50935, who produced his  
German Passport No. 4274359187, as identification to me and who executed the  
foregoing instrument, and acknowledged before me that he executed the same.

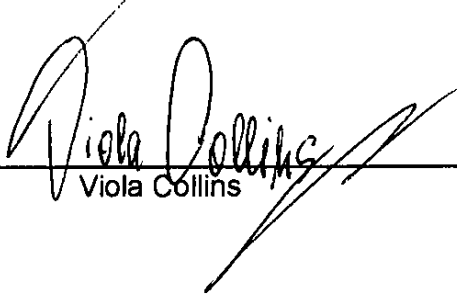
My Commission Expires: 01-17-2008



  
\_\_\_\_\_  
Notary Public, State of Florida  
Commission No.: DD 277782

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

  
Viola Collins

APPROVED  
AND  
FILED

07 OCT 29 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA