

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.

((H08000021330 3)))



H080000213303ABCR

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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

08 JAN 30 PM 1:32

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

International Investments Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

gf 1/31/08

850-617-6381

1/30/2008 11:52 PAGE 001/001 Florida Dept of State



January 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: INTERNATIONAL INVESTMENTS MIAMI CORP.
REF: W08000005152

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 PM 1:32

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000084170.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: B08000021330
Letter Number: 008A00006342

P.O. BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 30 PM 1:33

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL INVESTMENTS GROUP OF MIAMI CORP.**

ARTICLE I

NAME

The name of this corporation is **INTERNATIONAL INVESTMENTS GROUP OF MIAMI CORP.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 450 Alton Road, #3601, Miami Beach, Florida 33139.

ARTICLE III

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

This instrument Prepared By:
ROJAS & STANHAM, LLP
NICHOLAS STANHAM, ESQ.
Florida Bar No.: 0034422
520 Brickell Key Drive, Suite O-301
Miami, Florida 33131
Telephone: (305) 374-3800

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 11541 S.W. 109 Road, Unit A Miami, Florida 33176. The initial Registered Agent is Robert Walker.

ARTICLE VIII

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Carlos Manuel Marques

450 Alton Road #3601

Miami Beach, Florida 33139

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator is: Nicholas Stanham, 520 Brickell Key Drive, Suite O-301, Miami, Florida 33131.

**ARTICLE X
INDEMNIFICATION**

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 25th day of January, 2008.



Nicholas Stanham

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Nicholas Stanham, who is personally known to me or who has produced _____ for identification and who is known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me according to law, that he made and subscribed the same for the purposes mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of January, 2008.



Ana G. Guevara

Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

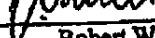
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **INTERNATIONAL INVESTMENTS GROUP OF MIAMI CORP.**
2. The name and address of the registered agent and office is: **Robert Walker at 11541 S.W. 109 Road, Unit A, Miami, Florida 33176.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Signature:

Print:

By: 
Robert Walker

Date:

January 25th, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 PM 1:33