

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN Will Pick Up 2-7 12:45

_____ of _____

RE: International

Immigration Alliance, Inc.

C. FEE.

DISBURSED

Capital Express _____

Art. of Amend. File _____

Corp. Record Search _____

L. Partnership File _____

Foreign Corp. File _____

() Art. Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate Kit _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, _____ Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

95 FEB -7 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF

International Immigration Alliance, Inc.

FIRST: The name of the corporation is: International Immigration Alliance, Inc.

SECOND: Its registered office in the State of Florida is located at:

100 N. Biscayne Blvd. #1717 Miami, Fl. 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office Address: 100 N. Biscayne Blvd Suite 1717
Miami, Florida 33132

THIRD: * I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

FIFTH: CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH: The name and mailing address of each incorporator is listed below:

NAME	ADDRESS
David J. Hart Esq,	100 North Biscayne Blvd Suite 1717 Miami Fl 33132

SEVENTH: The Initial Director is: James Cagney
C/O International Immigration Alliance
31 The Village 97 Wierda Road East
Sandton 2146 South Africa

SIGNED BY: David J. Hart DATE: Feb 6 1995
David J. Hart incorporator

SIGNED BY: David J. Hart DATE: Feb 6, 1995