

# P95000037446

BERI VELUNZA

305-285-7979

VELUNZA INC

2000 S DIXIE HWY STE 104A

MIAMI

FL 33133

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -9 PM 12:20

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL FIDELITY INVESTMENTS, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INTERNATIONAL FIDELITY INVESTMENTS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

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## ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural person might do, viz:

1. Transact any and all lawful business;
2. Said corporation shall further have power:  
To have perpetual succession by its corporate name;

### INTERNATIONAL FIDELITY INVESTMENTS, CORP.

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property of any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

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DIVISION OF CORPORATIONS  
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To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, others domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other governmental district, or municipality or of any instrumentality thereof;

To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-law, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum 1000 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address and mailing address of the principal address and the initial

registered office address and the name of the initial Resident Agent of this corporation shall be:

2000 South Dixie Highway  
Suite 104-A  
Miami, Florida 33133

I hereby am familiar with accept the duties and responsibilities as registered agent for said corporation:

  
BERT ALEXSANDER VELUNZA

ARTICLE VI

The initial Board of Director shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial director is:

1. BERT ALEXSANDER VELUNZA  
2000 South Dixie Highway  
Suite 104-A  
Miami, Florida 33133

The name and address of the Incorporator executing these Articles of Incorporation is:

Same as Article VI

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DIVISION OF CORPORATIONS  
95 MAY -9 PM 12:20

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 1995.

  
BERT ALEXSANDER VELUNZA

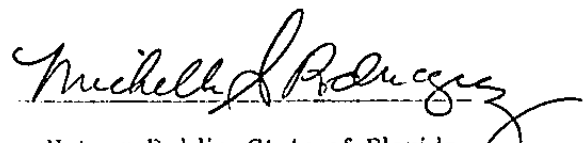
STATE OF FLORIDA  
COUNTY OF DADE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -9 PM 12:20

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared BERT ALEXSANDER VELUNZA known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8th day of May, 1995.

My Commission Expires:

  
Notary Public, State of Florida



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June 20, 1995

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95 JUN 21 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment Section  
Division of Corporations  
409 East Gaine Street  
Tallahassee, Florida 32399  
(904) 487-6050

RE: Amending Corporate Name;  
From: International Fidelity Investments, Corp.  
To: International Fidelity Investors, Corp.

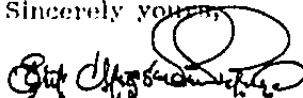
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\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Amendment Section:

Enclosed please find the Articles of Amendment package and a check in the amount of \$96.25; for a Certificate of status, a Certified copy of the amendment and the filing fee for the articles of amendment.

I thank you in advance for your anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact me at (305) 285-0808.

Sincerely yours,



Bert Alexander Velunza

*Coropamene*  
*Kunda*

INTERNATIONAL FIDELITY INVESTORS, CORP.  
2000 SOUTH DIXIE HIGHWAY, SUITE 104-A, MIAMI, FLORIDA 33133  
(305) 285-0808 FAX: (305) 285-8901



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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95 JUN 21 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNATIONAL FIDELITY INVESTMENTS, CORP.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT ADOPTED FOR ARTICLE I:

THE NAME OF THIS CORPORATION SHALL BE INTERNATIONAL FIDELITY INVESTORS, CORP.

AMENDMENT ADOPTED FOR ARTICLE III; SECTION 2 :

SAID CORPORATION SHALL FURTHER HAVE POWER TO HAVE PERPETUAL SUCCESSION BY ITS  
CORPORATE NAME: INTERNATIONAL FIDELITY INVESTORS, CORP.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: ARTICLE I & ARTICLE III; ON MAY 16, 1995.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of May, 19 95.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BERT ALEXSANDER VELUNZA

Typed or printed name

PRESIDENT

Title