PATRICK VIVIES CPA, PA

PA 7 3 3 3 3 3 3 4 5 5 7 68 0034

721 S.E 17 TH. STREET SUITE B. FORT LAUDERDALE, FL. 33316

Fax (305) 768-0145

May 19, 1995

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

Re: Incorporation of International Property Management, Inc.



Gentlemen,

Please find enclosed the articles of incorporation of International Property Management, Inc. Along with a check of \$ 122.50 for the filing fees and a certified copy of the articles of incorporation.

Thank you for your help on this matter.

Sincerely,

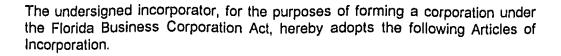
Patrick Vivies CPA

300001497723 -05/24/95--01021--005 \*\*\*\*122.50 \*\*\*\*\*78.75

#### ARTICLES OF INCORPORATION

OF

# ALIANASSILASIANA (16 INTERNATIONAL PROPERTY MANAGEMENT, INC.



#### <u>ARTICLE I NAME</u>

The name of the corporation shall be INTERNATIONAL PROPERTY MANAGEMENT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E 17Th Street Suite B., Fort Lauderdale, FL 33316.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

#### ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 721 S.E 17Th Street, Suite B., Fort Lauderdale, Florida 33316.

#### **ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies 721 S.E 17Th Street, Suite B. Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Henri Terrier, Address:1008 N.E 16 Th. Avenue Fort Lauderdale, Florida 33304-2329

The undersigned has executed these Articles of Incorporation this 19Th day of May, 1995

Patrick Vivies, Incorporator

#### CERTIFICATE DESIGNATING THE ADDRESS

## 95 HAY 23 M 9.46 AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

May 19Th, 1995

PATRICK VIVIES Registered Agent

#### C. MASSIE ACCTG. & TAX SVC. 12065 Metro Pkwy., Suite 101 Fort Myers, FL 33912 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out Photocopy ■ Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director 400002205414--8 -06/09/97--01045--003 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

FIRST:

The name of the corporation is: <u>INTERNATIONAL PROPERTY</u>

MANAGEMENT, INC.

SECOND:

The date dissolution was authorized: December 31, 1996

THIRD:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the Voting Members of the Common Stock group.

Signed this 31st day of March, 1997.

Signature: \_

Brian Podlasek, President