

REFERENCE 613569 11489A
AUTHORIZATION AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE : June 10, 1995

ORDER TIME : 11:25 AM

ORDER NO. : 613569

CUSTOMER NO:

114891

CUSTOMER: Steven P. Oppenheim, Eag

OPPENHEIM & ASSOCIATES

Terrabank Building, Suite 800

3191 Coral Way Miami, FL 33145

DOMESTIC FILING

NAME:

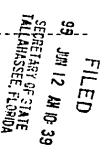
ML INTERNATIONAL INVESTMENT

GROUP, INC.

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EFFECTIVE DATE

JUN - 8 1995



XXX ARTICLES OF INCORPORATION **** EFFECTIVE DATE JUNE 8, 1995

CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: T. BROWN JUN 1 2 1995

ARTICLES OF INCORPORATION

QF

MI, INTERNATIONAL INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE

JUN - 8 1995

The name of the corporation is:

ML INTERNATIONAL INVESTMENT GROUP, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

c/o Oppenheim & Associates 3191 Coral Way, Suite 800 Miami, Florida 33145

ARTICLE IV - CAPITAL STOCK

The aggregate number of shales of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State,

95 JUN 12 AN 10: 39
TALLAMASSEE FLORIDA

together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq. 3191 Coral Way, Suite 800 Miami, Florida 33145

ARTICLE VI - INCORPORATOR

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

Steven P. Oppenheim, Esq. 3191 Coral Way, Suite 800 Miami, Florida 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1995.

Incorporator:

STEVEN P. OPPENHEIM

STATE OF FLORIDA ព្រះ COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

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

Ocathorne lo Maclean
NOTARY PUBLIC, State of Florida at Large

My commission expires: Lefet 24, 1995

CATHERINE C. MACLEAN
Print Name

CC140259

DESIGNATION_OF_

REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for ML INTERNATIONAL INVESTMENT GROUP, INC., with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Steven P. Oppenheim / Esq.

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