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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

062-000094

CONTACT: RAY STORMONT

PHONE: (305) 541-3691

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERNATIONAL INVESTORS CORP.

FAX AUDIT NUMBER: H95000008947

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/22/1995

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06/22/95 12:55



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ALBORNOS & SEGREDO  
901 PONCE DE LEON BLVD.  
SUITE 701  
CORAL GABLES, FL 33134  
(305) 444-9637  
FRANK J. SEGREDO  
FL. BAR NO. 358011

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL INVESTORS CORP.

FILED  
95 JUN 22 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be INTERNATIONAL INVESTORS CORP., The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

FRANK J. SEGREDO, ESQ.  
901 PONCE DE LEON BLVD., SUITE 701  
CORAL GABLES, FLORIDA 33134

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#### ARTICLE V

The initial board of directors of the corporation shall be composed of ONE person. The name and address of this corporation's directors are as follows:

J. IGNACIO GONZALEZ, C.L.U.  
8415 S.W. 107TH AVENUE #127  
MIAMI, FLORIDA, 33173

#### ARTICLE VI

The name and address of the Incorporator of this corporation is:

J. IGNACIO GONZALEZ, C.L.U.  
8415 S.W. 107TH AVENUE #127  
MIAMI, FLORIDA 33173

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#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true, this 20th day of June, 1985.

  
J. IGNACIO GONZALEZ, C.L.U.

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
FRANK J. SEGREDO, ESQ.

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TALLAHASSEE, FLORIDA

55 JUL 22 PM 3:49

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P95000048910

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400001734474  
-03/06/96--01088--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. INTERNATIONAL FINANCIAL GROUP INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail cut

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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	
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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NAME  
Change

4/1/96

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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96 MAR 29 PM 3:02  
DIVISION OF CORPORATION

March 6, 1996

LAZARUS

SUBJECT: INTERNATIONAL INVESTORS CORP.  
Ref. Number: P95000046910

We have received your document for INTERNATIONAL INVESTORS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 296A00010063

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1005, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

International Investors Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Eagle International Group Inc.

FILED  
96 MAR 29 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 28 DAY OF March 1996. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Eagle International Group Inc.  
CORPORATION NAME

BY

PRESIDENT

Jose Ignacio Gonzalez

PRINT NAME