

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904/22-0171  
904/22-0191 FAX

800-372-8086

*PR500063436*



ACCOUNT NO. 02100000032

REFERENCE : 660433 85423A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : August 16, 1995

ORDER TIME : 9:42 AM

ORDER NO. : 660433

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq  
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

2000001562012  
-08/16/95-01033-048  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: INTERNATIONAL EQUITY HOLDING,  
INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

T. BROWN AUG 16 1995

FILED  
95 AUG 16 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL EQUITY HOLDING, INC.

FILED  
95 AUG 16 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is International Equity Holding, Inc. The principal address of the corporation is 46 S.W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Suite 400, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation and of the corporation are:

Issa Ladha

46 S.W. First Street, Suite 400  
Miami, Florida 33130

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of August, 1995.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

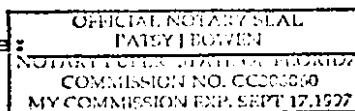
\_\_\_\_\_  
KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA    )  
                              :    ss.  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me on this 15 day of August, 1995, by Keith D. Diamond, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Patsy D. Bowen  
NOTARY PUBLIC, State of Florida  
At Large

Print Name:



My Commission Expires:

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-22-0311 FAX

800-342-8086

P95000063436

**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

95 APR 15 PM 3:11  
FEDERAL OF CORPORATION

Patricia Pizotti

100001781131

FILED  
96 APR 15 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
OFF  
4/17



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1996

CSC NETWORKS  
ANDREA C. MABRY  
TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL EQUITY HOLDING, INC.  
Ref. Number: P95000063436

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for INTERNATIONAL EQUITY HOLDING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

IN PART THIRD, PLEASE TAKE OUT THE PHRASE "WITHOUT SHAREHOLDER ACTION".

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 896A00017875



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

April 15, 1996

CSC NETWORKS  
ANDREA C. MABRY  
TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL EQUITY HOLDING, INC.  
Ref. Number: P95000063436

*Concated.*  
*Please*  
*Backdate to*  
*4.15-96.*  
*Thank*

We have received your document for INTERNATIONAL EQUITY HOLDING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

PLEASE CHECK THE WORDING CONCERNING THE ADOPTION OF THE AMENDMENT. IN PART "THIRD" THE SENTENCE DOES NOT MAKE SENSE.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 796A00017404

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL EQUITY HOLDING, INC.

SECRET  
STATE OF FLORIDA  
APR 15 PM 3:45  
TALLAHASSEE

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

FIRST: Amendment(s) adopted: To change the name of the corporation from International Equity Holding, Inc. to International Equity Holdings, Inc.

SECOND: The date of each amendment's adoption: Retroactive as of January 1, 1996.

THIRD: Adoption of Amendment(s): The amendment was adopted by all the shareholders.

Signed this 12 day of April, 1996.

INTERNATIONAL EQUITY HOLDING, INC.

By: \_\_\_\_\_

Printed Name

Title

[Signature]  
LARRY T. FARAC  
V.P.