(((H9, TO: DRPORA FLAGU **DITE 200** MIAMI FL 33135-CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H98000000724))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: INTERNATIONAL FINANCIAL CONCEPTS, INC. FAX AUDIT NUMBER: H96000000724 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/16/1996 TIME REQUESTED: 11:41:20 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000724))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:38:2

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SECRETANT OF STATE
SECRET

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PINANCIAL CONCEPTS, INC.

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 laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: INTERNATIONAL PINANCIAL CONCEPTS, INC.

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.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 6032 N.W. 73rd COURT PARKLAND PL 33067

ARTICLE IV

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

- Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

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

To have a 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;

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RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street # 200
Minml, Florid 33135-2209
(305) 541-3.

To purchase, take, receive, losse, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convoy, mortgage, pledge, create a socurity interest in, luase, 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;

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, sharen or other interests in, or obligations of, other demostic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts 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 offices 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 bylaws, 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 and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions 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 and for any or all of the directors, officers, and employees of its subsidiarios;

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 of 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 Statue S607.014;

ARTICLE V

The aggragate number of shares which this corporation shall have authority to issue is the total sum of 100 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 VI

The name and street address of the initial Registered Agent of this corporation shall be: JAY FREEDMAN 6032 N.W. 73rd COURT PARKLAND FL 33067

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT EUGENE SHVIDLER 135-P EDISON COURT MONSEY NY 10952

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 16 day of JANUARY ,1996.

RAY C. STORMONT FOR EMPIRE CORPORATE OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following streament in designating the registered office/registered agent, in the state of Florida.

First that	INTERNATION	MAL PINANCIAL CO	ONCEPTS. INC.
desiring to organiz	(Name of	(Corporation)	
desiring to organiz	o under the laws	of the State of	
			(Florida)
with its principal incorporation has n	amod JA3	FREEDMAN	
•	(Nan	e of Registered	Agont)
located at	6032 N.W. 73	rd COURT	
City of PA	RKLAND	County of	
(CI	ty)		(County)

State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.





Jay Freedman 6032 NW 73rd Court Parkland, FL 33067

SUBJECT: INTERNATIONAL FINANCIAL CONCEPTS, INC.

REFERENCE NUMBER: P96000004965

Dear Sir/Modom:

This is to advise you that through error your corporation under the name of INTERNATIONAL FINANCIAL CONCEPTS, INC. was filed on January 16, 1996. We already have a corporation that was filed on August 29, 1988 under the name of INTERNATIONAL FINANCIAL CONCEPTS, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

term Y. Poule, Document Specialist
Department of State - New Filing Section
10241487 0004

P96000004965

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1996

Jay Freedman 6032 NW 73rd Court Porkland, FL 33067

SUBJECT: INTERNATIONAL FINANCIAL CONCEPTS, INC. REFERENCE NUMBER: P96000004965

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of INTERNATIONAL FINANCIAL CONCEPTS, INC. was filed on January 16, 1996. We already have a corporation that was filed on August 29, 1988 under the name of INTERNATIONAL FINANCIAL CONCEPTS, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Since el

Loria Y. Adole, Document Specialist

Department of State - New Filing Section

(904)487-6534

NK Amera

DIVISION OF CORPORATIONS

P.O. BOX 6327

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

International	Finnel	Como work	Lac
	(present name)	<u>. </u>	<u> </u>

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article I (amendment)
The same of this conformation shall be
International Financial Strategic Investment Group, Inc.

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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:

	•			
THIRD:	The date of each amendment's adoption:			
FOURTH	: Adoption of Amendment(s) (CITECK ONE)			
Ja	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 east 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				
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)			
	Typed or printed name			
	/ Types of printed famile			
	Title			

INETRŇATIONAL FINNACIAL STRATEGIC

INVESTMENT GROUP, INC

6032 NW 73rd Court Parkland, Florida 33067

Florida Division of Corporations - Amendments Section P.O. Box 6327
Tallahassee, Florida 32314

1 100<u>기류</u>유민(중입민이지 100.75******

Dear Sir or Madam,

Enclose please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of International Financial Strategic Investment Group, Inc., a Florida corporation incorporated on January 16, 1996. (Formerly known as International Financial Concepts).

Enclosed also find the \$35 filing fee as per your offices instructions.

Please return the copy stamped as filed in the enclosed self-addressed stamped envelope.

Thank you in advance for your cooperation.

Sincerely

łav D. Freedman

President

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SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

International Financial Strategic Investment Group, Inc.

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

FIRST: Amendment(s) adopted.

Article IV shall be deleted in its entirety and replaced by the following:

ARTICLE IV

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

- (1) to purchase and own one Gulfstream G-1159A aircraft bearing Manufacturer's serial number 424, and the two Roll Royce MK511-8 engines installed thereon bearing respectively, manufacturer's serial numbers 11264 and 11265 (the Aircraft) from Gulfstream Aerospace Corporation (the Seller) as owner of the aircraft pursuant to the Gulfstream Aircraft Sales Agreement (The Purchase Agreement) to be entered into between the Seller and this corporation;
- (2) to finance the purchase of the Aircraft, including a bank toan from Raiffeisen Zentralbank Osterreich Aktiengesellschaft (RZB) pursuant to the Facility Agreement (the Facility Agreement) to be entered into between RZB and this corporation for such purpose;
- (3) to lease the Aircraft to Runicom Limited pursuant to the Aircraft Lease Agreement between this corporation and Runicom Limited:
- (4) to perform this corporation's obligations under the Facility Agreement, the Lease, the Mortgage (as defined below) and other documents contemplated thereunder (collectively the "Relevant Document");
- (5) to grant security pursuant to the Aircraft Mortgage and Security Agreement (the "Mortgage") between RZB and this corporation for the obligations of this corporation as contemplated by the Relevant Documents;

- (6) to undertake any and all actions, matters and things as may be considered by the Directors of this corporation to be necessary or desirable in connection with the performance by this corporation of its obligations or its enforcement of its rights under the Relevant Documents
- (7) to exercise and enforce all rights and powers conferred by or incidental to the Relevant Documents.
- (8) to undertake all actions considered by the Directors of this corporation to be necessary to ensure that this corporation's obligations under the Relevant Documents, when executed and delivered, constitute the valid and binding objectives of this corporation,
- (9) to undertake all actions considered by the Directors of this corporation to be necessary or desirable to ensure due compliance by this corporation with all of the provisions of the Relevant Documents, and
- (10) to engage in any other lawful act or activity but only to the extent that such act or activity is necessary or incidental to the foregoing objects.
- (11) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

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

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

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

To make and alter hylaws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration,

To have and exercise all powers necessary or convenient to effect its purpose.

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

permitted under Florida law, or the applicable laws of any other jurisdiction

Article V shall be deleted in its entirety and replaced by the following

ARTICLE V

This corporation shall have the authority to issue two classes of stock.

Class A shares will be fully voting common stock, with each share being entitled to one vote per share.

Class B shares will be non-voting common stock.

In the case of liquidation, both classes shall have equal preferences. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 200 shares, having an individual par value of \$1.00, as follows:

Class A:

100 shares having an individual par value of \$1.00;

Class B:

100 shares having an individual par value of \$1.00;

SECOND:

The date of each amendment's adoption: 28 139

THIRD:

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes east for the amendments was sufficient for approval.

Signed this 28 day of 1997.

Signature

Jay D. Freedman, President

Signature |

Eugene Shvidler, Chairman

Florida Division of Corporations - Amendments Section P.O. Box 6327

Tallahassee, Florida 32314

1 000000652003205, 1 -- 3 -06/11/97-01011--001 +++++35,00 - **+435,00

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Please return the copy stamped as filed in the enclosed self addressed stamped envelope.

Thank you in advance for your cooperation.

Sincerely

Jay D. Freedman

President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

International Financial Strategic Investment Group, Inc.

Pursuant to the provisions of Article 607 1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IV shall be deleted in its entirety and replaced by the following:

ARTICLE IV

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

- (1) to purchase and own one Gulfstream G-1159A aircrast bearing
 Manufacturer's serial number 424, and the two Roll Royce MK511-8 engines
 installed thereon bearing respectively, manufacturer's serial numbers 11264 and
 11265 (the Aircrast) from Gulfstream Aerospace Corporation (the Seller) as ownerof the aircrast pursuant to the Gulfstream Aircrast Sales Agreement (The Pirichase
 Agreement) to be entered into between the Seller and this corporation;
- (2) to finance the purchase of the Aircraft, including a bank loan from Raiffeisen Zentralbank Osterreich Aktiengesellschaft (RZB) pursuant to the Facility Agreement (the Facility Agreement) to be entered into between RZB and this corporation for such purpose;
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- (4) to perform this corporation's obligations under the Facility Agreement, the Lease, the Mortgage (as defined below) and other documents contemplated thereunder (collectively the "Relevant Document");
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- (6) to undertake any and all actions, matters and things as may be considered by the Directors of this corporation to be necessary or desirable in connection with the performance by this corporation of its obligations or its enforcement of its rights under the Relevant Documents.
- (7) to exercise and enforce all rights and powers conferred by or incidental to the Relevant Documents:
- (8) to undertake all actions considered by the Directors of this corporation to be necessary to ensure that this corporation's obligations under the Relevant Documents, when executed and delivered, constitute the valid and binding objectives of this corporation;
- (9) to undertake all actions considered by the Directors of this corporation to be necessary or desirable to ensure due compliance by this corporation with all of the provisions of the Relevant Documents; and
- (10) to engage in any other lawful act or activity but only to the extent that such act or activity is necessary or incidental to the foregoing objects.
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To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

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

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

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

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

permitted under Florida law, or the applicable laws of any other jurisdiction.

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ARTICLE V

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Class A:

100 shares having an individual par value of \$1.00;

Class B:

100 shares having an individual par value of \$1,00;

SECOND:

The date of each amendment's adoption:

THIRD:

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes east for the amendments was sufficient for approval.

Signed this 292 day of 1997.

Secretary
Jay Treedinary