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January 26, 1996

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Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

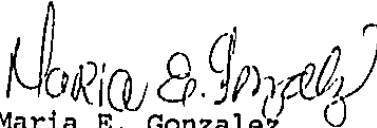
Re: Filing of International Human Resources Corp.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50 to file the enclosed Corporation. Also enclosed is a self addressed stamped envelope for return.

Thank you in advance for your cooperation.

Sincerely,

  
Maria E. Gonzalez

**M.G. TITLE SERVICES, INC.**

Le Jeune Centre  
780 N.W. 42nd Avenue  
Suite 426  
Miami, Florida 33126

JAN 31 1996

BSB

FILED  
96 JAN 29 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL HUMAN RESOURCES CORP.

96 JAN 29 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: INTERNATIONAL HUMAN RESOURCES CORP.

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the Corporation is 780 NW 42nd AVENUE, Suite 426, Miami, Florida 33126.

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is TEN THOUSAND (10,000.00) all of which shall be common shares with no par value.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 780 NW 42nd Avenue, # 426, Miami, Florida 33126 and the name of the initial Registered Agent at such address is:

BOB COON  
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
BOB COON

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
BOB COON	780 NW 42 Ave., #426 Miami, Florida, 33126

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:


<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Bob Coon	As stated above

ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Bob Coon	As stated above

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_ day of January, 1996.

  
Bob Coon  
President

STATE OF FLORIDA)  
COUNTY OF DADE )<sup>SS</sup>

On this 26 day of January, 1996 before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared BOB COON, who is personally known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

( ) Personally Known

-or-

( ) Produced Identification  
Type of I.D. Produced:

\_\_\_\_\_

*Maria Eugenia Gonzalez*  
NOTARY PUBLIC, State of Florida  
at Large  
Maria Eugenia Gonzalez  
My Commission Expires:

