

P96000015124

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTEGRITY FINANCIAL INTERNATIONAL, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certificate Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificate Required
		Additional Copy	

FROM: JORGE A. CORREA.

700001714877
-02/14/96--01068--018
***131.25 ***131.25

630 N.W. 155 TH. TERRACE.

Address

PEMBROKE PINES, FLORIDA 33028

City, State & Zip

305 - 432-3139

305 - 660-5043

Daytime telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
96 FEB 14 AM 11:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

63 2/19/96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
INTEGRITY FINANCIAL INTERNATIONAL, CORP.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

630 N.W. 155 TH. TERRACE
PEMBROKE PINES, FLORIDA 33028

ARTICLE V SHARES

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

Seventy shares (70) of one thousand dollars each.

ARTICLE VI AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be ten shares (10) of one thousand dollars each.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE A. CORREA
630 N.W. 155 TH. TERRACE
PEMBROKE PINES, FLORIDA 33028

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TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and street address of the initial directors to these Articles of Incorporation are:

JORGE A. CORREA.

630 N.W. 155 TH. TERRACE
PEMBROKE PINES, FLORIDA 33028

VICTORIA B. CORREA.

630 N.W. 155 TH. TERRACE
PEMBROKE PINES, FLORIDA 33028

ARTICLE IX INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

JORGE A. CORREA.

630 N.W. 155 TH. TERRACE
PEMBROKE PINES, FLORIDA 33028

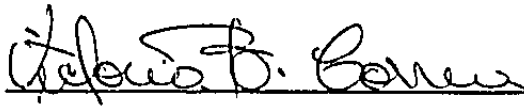
VICTORIA B. CORREA.

630 N.W. 155 TH. TERRACE
PEMBROKE PINES, FLORIDA 33028

The undersigned incorporators have executed these Articles of Incorporation this 11 day of February, 1996.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INTEGRITY FINANCIAL INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

JORGE A. CORREA
630 N.W. 155 TH. TERRACE
PEMBROKE PINES, FLORIDA 33028

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.



(SIGNATURE)

02-11-96

(DATE)

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TALLAHASSEE FLORIDA

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