

P96000033 255

March 25, 1996

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: Filing of new corporation- INTERNATIONAL ANDALUSIAM RANCH, INC.

Dear Sir/Madam,

800001785028
-04/18/96--01017--001
****122.50 ****122.50

Enclosed please find a check in the amount of \$ 122.50 for the filling of a new corporation and a certified copy of same. We have also enclosed a self-addressed stamped envelope for your convenience. The Articles of Incorporation and Designation of Registered Agent are also enclosed.

Thank you for your anticipated cooperation. If you have any questions, do not hesitate to call.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
93 APR -1 AM 10:26

Sincerely,

Alfred Alonso

Alfred Alonso
INTERNATIONAL ANDALUSIAN
RANCH, INC.

12000 SW 49 St.
Miami, FL 33174
(305) 559-7101

EFFECTIVE DATE
3/26/96

(944) 430-0312.

SN APR - 2 1996

096-7048

3-26-96

These checks are in reference to
some articles of incorporations
that were send on a sepearte envelope.

The articles of incorporations are for:

International Andalusian Ranch, Inc.

Thank you!

Sincerely

Alfred Alonso

Alfred Alonso

International Andalusian Ranch, Inc.

12000 SW 49 ST

MIAMI, FL 33174

(305) 559-7101

W96-1046



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

ALFRED ALONSO
12000 SW 49 ST.
MIAMI, FL 33174

SUBJECT: INTERNATIONAL ANDALUSIAN RANCH, INC.
Ref. Number: W96000007048

We have received your document for INTERNATIONAL ANDALUSIAN RANCH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

THE REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00014973

EFFECTIVE DATE
Mar 26, 96

ARTICLES OF INCORPORATION FOR
INTERNATIONAL ANDALUSIAN RANCH, INC.

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I

NAME OF CORPORATION

The name of the corporation shall be **INTERNATIONAL ANDALUSIAN RANCH, INC.**, whose address is 12000 S.W. 49th Street, Miami, FL 33175.

II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law

III

PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business.

IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock, all of one class, at \$1.00 per share par value

V

REGISTERED AGENT

The address of this Corporation's initial registered office is 12000 S.W. 49th street, miami, FL 33175 and the name of the registered agent at said address is **Alfred Alonso**.

VI

INCORPORATOR

The name and address of the incorporator is as follows:

Alfred Alonso
12000 S.W. 49th street
Miami, Fl, 33175

VII

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one.

VIII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X

INDEMNIFICATION

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

XI

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

XII

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 26 day of March, 1996.

Alfred Alonso
Alfred Alonso, Incorporator

Alfred Alonso
Alfred Alonso, Registered Agent

ACCEPTANCE BY REGISTERED AGENT
OF

I, Alfred Alonso, as the registered agent of INTERNATIONAL ANDALUSIAN
a Florida corporation, hereby state that I am familiar with and accept the duties and
as registered agent for said corporation

REGISTERED AGENT:

Alfred
Alfred Alonso

STATE OF FLORIDA)
) ss.
(COUNTY OF DADE)

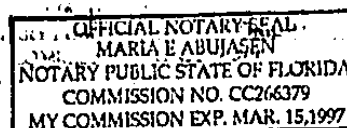
BEFORE ME, the undersigned authority, personally appeared **ALFRED ALONSO**
to me well known to be the person described in and who executed the foregoing Acceptance by
Registered Agent, and he acknowledged to and before me that he executed the same for the uses and
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said
County and State, this 20 day of March, 1996.

NOTARY PUBLIC

State of Florida at Large,

My Commission expires:



PG 160000033255

The corporation that heeds change of address is International American Research Inc.
(19600 033 25).

Old address: 13800 SW 8th St.
Miami, FL 33175

New address: 13800 SW 8th St.
Suite 139
Miami, FL 33184

Thank You !

Sincerely,

Alfred Alonso

Alfred Alonso

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