# 00091465

SYDENHAM E. MORAN 1001 NE. 125th. STREET SUITE 204 NORTH MIAMI, FLORIDA 33161

City/State/Zip

Phone #

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Examiner's Initials

## <u>ARTICLE 1 - NAME</u>

The name of this corporation is: INTERNATIONAL FUNDING & INVESTMENT, CORP.

### ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Million (1.000.000) Shares of Fifteen dollars (\$ 15.00) par value common stock.

# ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1001 NE. 125th. STREET SUITE 204, NORTH MIAMI, FLORIDA 33161; and the name of the initial registered agent of this corporation at that address is: SYDENHAM E. MORAN.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially.

The number of directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than three (3).

The names and address of the initial directors of this corporation are:

NELSON E. PENALOZA
CHAIRMAN OF THE BOARD / TREASURER

13241 NE. 3rd. COURT NORTH MIAMI, FL. 3316

JOUBERT MICHEL
2nd. VICE/TRESIDENT

1001 NE. 125th. STREET # 101 NORTH MIAMI, FL.33161

SYDENHAM E.MORAN.
SECRETARY

12341 NE. 3rd. COURT NORTH MIAMI, FL.33161

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is: SYDENHAM EVERETT MORAN, 13241 NE. 3rd. COURT, NORTH MIAMI, FLORIDA 33161.

# ARTICLE VIII - AMENDMENT

This corporation reserves the right to AMEND or REPEAL any provisions contained in this articles of incorporation or any AMENDMENT hereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.-

# ARTICLE IX - PRINCIPAL OFFICE

The principal office address is: 1001 NE 125th Street, Suite 204, North Mismi, Florida 33161

IN VVITNESS VVIJEREOF, The undersigned subscriber has executed these articles of incorporation this first day of November of 1996.

Sydenham E. Moran SYDENHAM E. MORAN

STATE OF FLORIDA

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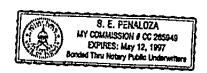
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COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, SYDENHAM E. MORAN, know to me and know by me to be the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the STATE and COUNTY aforesaid this first day of November of 1996, A.D.-

NOTARY PABLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In pursuance of chapter 48,091, of the FLORIDA STATUTES, the following is submitted in colliplidifice with said ACT:

First that "INTERNATIONAL FUNDING & INVESTMENT, CORP." desiring to organize under the LAVVS of the STATE OF FLORIDA with its principle office, as indicated in the articles of INCORPORATION at the city of NORTH MIAMI, COUNTY OF DADE, STATE OF FLORIDA, has named: SYDENHAM EVERETT \*10RAN, 13241 NE. 3rd, COURT, NORTH MIAMI, FLORIDA 33161.-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE.

I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE

BY:

Sydenham E. Mor.

SYDENHAM E. MORAN

DESIGNATED AGENT