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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED

96 DEC -3 PM 3:43

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Inter Invest Trust Inc.

☒ Profit Acts of Inc.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

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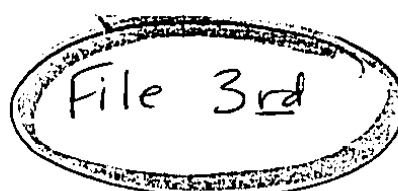
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-nc 12/3/96

CONSENT FOR USE OF NAME

We, the undersigned, do hereby grant the following entity:

INTER INVEST TRUST INC.

the right to incorporate under Florida laws and to fully utilize the name of Inter Invest and/or any derivation thereof.

Dated this 30th day of November, 1996.

INTER INVEST PROPERTIES INC.

By: \_\_\_\_\_

  
Leonhard Kürten, President

ARTICLES OF INCORPORATION  
FOR  
INTER INVEST TRUST INC.

FILED  
JAN 3 1966  
SEC-3  
JAN 3 1966

FIRST: The corporate name shall be INTER INVEST TRUST INC.

SECOND: The address of the principal office and the mailing address of the corporation shall be:

444 Brickell Avenue  
Suite 51-248  
Miami, Florida 33131

THIRD: The number of shares the corporation is authorized to issue shall be One Million (1,000,000) shares with a par value of One Dollar (\$1.00) each.

FOURTH: (a) The shares are to be divided into classes, and the designation of each class is:

Preferred Stock	500,000	Class "A"
Common Non-Voting Stock	400,000	Class "B"
Common Voting Stock	100,000	Class "C"

(b) The statement of the preferences, limitations and relative rights in respect of the shares of each class is to be specified by directors upon their designation and authorization.

FIFTH: (a) The corporation may issue the preferred shares in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class "A").

(b) The corporation may issue the common non-voting stock in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class B).

(c) The Board of Directors shall have full and unfettered authority to establish series for the Class "A" and Class "B" stock and to fix and determine the variations in the relative rights and preferences between, among or within any series.

SIXTH: This corporation shall have perpetual existence.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are to be provided by the Corporate Bylaws, which may be amended by either the Shareholders or the Board of Directors.

EIGHTH: The street address of the registered office of the corporation is c/o IBC FIDUCIARY INC: 100 SE 2nd Street, Suite 2315-A, Miami, Florida 33131, and the name of its registered agent at such address is IBC FIDUCIARY INC.

NINTH: Two Directors shall originally constitute the Board of Directors and the name and address of the individuals who shall serve as the initial directors until the annual meeting of the shareholders or until their successors are elected and shall qualify are:

Leonhard Kürten  
Villa San Michelle  
153 Allée Frédéric Mistral  
83700 Boulouris, France

Irmtraud Kürten  
Villa San Michelle  
153 Allée Frédéric Mistral  
83700 Boulouris, France

TENTH: The original officers of this corporation shall be:

President

Leonhard Kürten  
Villa San Michelle  
153 Allée Frédéric Mistral  
83700 Boulouris, France

Vice-President  
& Secretary:

Irmtraud Kürten  
Villa San Michelle  
153 Allée Frédéric Mistral  
83700 Boulouris, France  
Suite 200  
Fort 4541 NW 102nd Court  
Miami, Florida 33178


ELEVENTH: The name and address of the incorporator is:

Elena Carbayo

100 SE 2nd Street, Suite 2315-A  
Miami, Florida 33131

TWELFTH: This corporation shall be permitted to undertake all valid and legal business purposes as recognized in the State of Florida.

The undersigned has executed these Articles of Incorporation on this 2nd day of December, 1996.

  
Elena Carbayo, Incorporator

: Acceptance by the registered agent as required in Section 607.0501FS: IBC  
FIDUCIARY INC. which is familiar with and accepts the obligations provided for in the  
Florida Statutes.

Dated: December *2nd*, 1996

IBC FIDUCIARY INC.

By: *Jorge Gurian*  
Jorge Gurian  
Vice President

FILED  
96 DEC -3 PM 3:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA