

P960000101094

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL-REALTY-INVESTMENTS & MANAGEMENT
(Proposed corporate name - must include suffix) **INC.**

3000002028823--6
-12/13/96--01053--016
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOEY W. SCHRANK
Name (Printed or typed)

P.O. Box 36
Address

Hollywood FLA. 33022
City, State & Zip

954-739-2676
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 PM 12:01

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

af 12/16/96

EFFECTIVE DATE

01/01/97
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:01

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:

INTERNATIONAL REALTY INVESTMENTS & MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

151 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FLORIDA 33160

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEY W. SCHRANK
151 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FLORIDA 33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOEY W. SCHRANK
2802 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FLA. 33311

ARTICLE VII

RE: EFFECTIVE DATE.

THE EFFECTIVE DATE OF THIS CORPORATION
IS TO BE JANUARY 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Joey W. Schrank President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

96 DEC 13 PM 12:01

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 INTERNATIONAL REALTY
INVESTMENTS & MANAGEMENT INC.

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

JOEY W. SCHRANK
(NAME)

151 SUNNY ES/ES BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI BEACH, FLA. 33160
(CITY/STATE/ZIP)

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.

Joey W. Schrank
(SIGNATURE)

12/9/96
(DATE)