

Chapter 1 Only

P96000101475

VALIDATION ONLY

Joel Bernsteins

Requestor's Name

P.O. Box 330072

Address

Miami

FL

33233

(305) 751-3000

City

State

ZIP

Phone #

CORPORATION(S) NAME

International Investment Partners, Inc.

FILED
95 DEC 6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

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☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

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Acknowledgment

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W-25544
KR 12.5
12.17.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

JOEL BERNSTEIN
P.O. BOX 330072
MIAMI, FL 33233

SUBJECT: INTERNATIONAL INVESTMENT PARTNERS, INC.
Ref. Number: W96000025544

We have received your document for INTERNATIONAL INVESTMENT PARTNERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature. *

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00054676

* - Please see Article 4 - page 1.

ARTICLES OF INCORPORATION
OF
INTERNATIONAL INVESTMENT PARTNERS, INC.

* * *

ARTICLE 1

The name of this corporation is INTERNATIONAL INVESTMENT PARTNERS, INC.

ARTICLE 2

This corporation is organized to transact all lawful business.

ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 5,000,000 shares of Common Stock, \$.001 par value per share (the "Common Stock").

ARTICLE 4

The address of the principal office of this corporation is 9701 Biscayne Boulevard, Miami, Florida 33138. The address of the initial registered office of this corporation is 9701 Biscayne Boulevard, Miami, Florida 33138 and the name of the initial registered agent of this corporation at that address is Joel Bernstein. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

ARTICLE 5

The name and address of the person signing these articles is:

Joel Bernstein

9701 Biscayne Boulevard, Miami,
FL 33138

ARTICLE 6

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

ARTICLE 7

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 1996.



JOEL BERNSTEIN