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ACCOUNT	NO.	072100000032

REFERENCE: 311216 8739A

ABIBABACE : SIZIZO 0,0.

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 28, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 311216-005

216-005 /UUDU2127317---S

CUSTOMER NO:

8739A

CUSTOMER: Jonathan Shepard, Esq.

SIEGEL LIPMAN DUNAY & SHEPARD,

LLP

Suite 801

5355 Town Center Road Boca Raton, FL 33432

DOMESTIC FILING

NAME:

INTERNATIONAL EQUITIES CONSULTING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

1 MAR 2 8 1997

The name of this Corporation is International Equities Consulting Corporation.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 7100 W. Camino Real, Suite 400, Boca Raton, Florida 33433.

ARTICLE 3 **MAILING ADDRESS**

The mailing address of this Corporation shall be 7100 W. Camino Real, Suite 400, Boca Raton, Florida 33433.

ARTICLE 4 **PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE CENT (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7100 W. Camino Real, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of this Corporation at that address is Vasilios Koutsogiannis.

ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Vasilios Koutsogiannis, 7100 W. Camino Real, Suite 400, Boca Raton, Florida 33433.

ARTICLE 8 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 17 rm day of March 1997.

Vasilios Koutsogiannis, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR INTERNATIONAL EQUITIES CONSULTING CORPORATION

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

International Equities Consulting Corporation, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Vasilio Koutsogiannis, located at 7100 W. Camino Real, Suite 400, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Vasilios Koutsogiannis