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5/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: INTERNATIONAL ASSISTANCE CORPORATION

AUDIT NUMBER.....H97000007466

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation INTERNATIONAL ASSISTANCE CORPORATION
Address of Corporation 919 MICHIGAN AVENUE SUITE 10
MIAMI BEACH, FLORIDA 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: CHARLES R. LIPCON
and ONE BISCAYNE TOWER SUITE 2480
REGISTERED AGENT: MIAMI, FLORIDA 33131

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Charles R. Lipcon 5/6/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. MAGDALENA NORKOWSKA
919 MICHIGAN AVENUE SUITE 10
MIAMI BEACH, FLORIDA 33139

Article 5: The Name and Address of the INCORPORATOR is:

MAGDALENA NORKOWSKA
919 MICHIGAN AVENUE SUITE 10
MIAMI BEACH, FLORIDA 33139

In witness whereof I have subscribed my name

M. Norkowska
Signature of Incorporator

H97-7466
Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571