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Law Office of
VIVIAN T. FIGUERAS
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Coral Gables, Florida 33134

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FILED
97 MAY 12 PM 1:48
TALLAHASSEE, FLORIDA

8 May 1997

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Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Initial Filing for INTERNATIONAL REFERRAL SERVICE, INC.*

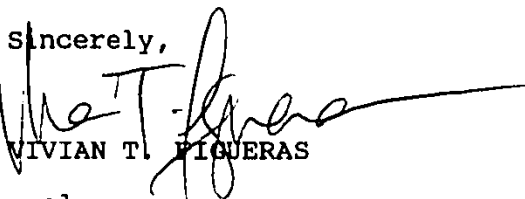
Gentlemen/Ladies:

Enclosed please find, for immediate filing, the Articles of Incorporation for **INTERNATIONAL REFERRAL SERVICE, INC.**, a Florida corporation, together with a copy thereof. Please file forthwith, and return a certified copy of the Articles of Incorporation to us, together with proof of incorporation, in the enclosed stamped addressed envelope, at your earliest convenience.

As your fee for the filing of the Articles of Incorporation, the Designation of Registered Agent, and the Certified Copy thereof, enclosed please find this firm's check in the amount of \$122.50, payable to the Secretary of State.

Thank you for your cooperation. If you should have any questions, or if I may otherwise be of assistance, please do not hesitate to contact me.

Sincerely,


VIVIAN T. FIGUERAS

encl.

C:\CLIENTS\HELPING\SEC-ST.LTR

MAY 15 1997

ARTICLES OF INCORPORATION
OF
INTERNATIONAL REFERRAL SERVICE, INC.
A Florida Corporation

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is INTERNATIONAL REFERRAL SERVICE, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollars (\$1.00)

par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2801 PONCE DE LEON BOULEVARD, SUITE 1170, CORAL GABLES, FLORIDA 33134, and the name of the initial registered agent of the corporation at that address is VIVIAN T. FIGUERAS. The principal office of the corporation is 8415 S.W. 107 AVENUE, NO. 125, MIAMI, FLORIDA 33173.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the one (1) initial director of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
EDUARDO OYARCE President/Director	8415 S.W. 107 Avenue, No. 125 Miami, Florida 33173

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles are:

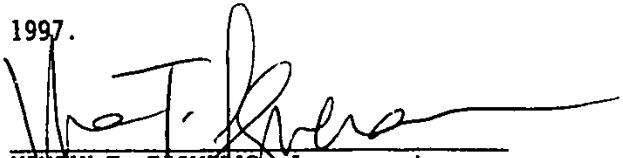
<u>NAME</u>	<u>ADDRESS</u>
VIVIAN T. FIGUERAS	2801 Ponce de Leon Boulevard Suite 1170 Coral Gables, Florida 33134

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 8th day of May, 1997.


VIVIAN T. FIGUERAS, Incorporator

STATE OF FLORIDA

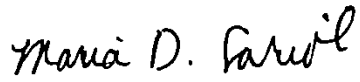
COUNTY OF DADE

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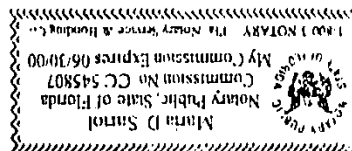
THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Dade County, Florida, on this 8th day of May, 1997, by: **VIVIAN T. FIGUERAS**

☒ Personally Known OR ☐ Produced Identification
☒ Did take an oath OR ☐ Did not take an oath

Type of Identification: _____


SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA


PRINT/TYPE/STAMP COMMISSIONED
NAME OF NOTARY PUBLIC



ACCEPTANCE
OF
DESIGNATION
AS
REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of
INTERNATIONAL REFERRAL SERVICES, INC., a Florida corporation, as made in the
foregoing Articles of Incorporation.

DATED this 8th day of May, 1997.



VIVIAN T. FIGUERAS
Registered Agent

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TALLAHASSEE, FLORIDA