# PHOON 4608

DATE April 18, 1997

Florida Department of State Division of Corporations PO. Box 6327 Tallahassee, FL 32314 000002187860--8 -05/22/97--01042--003 \*\*\*\*122.50 \*\*\*\*122.50

Re: International Intelligence, inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles Of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

International Intelligence, inc.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1520 SW 106 ter.
Davie, Florida. 33324
-----PHONE----(954)423-3343
Area Code Number

Seminole Form 215: trans. letter (0195)

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#### ARTICLES OF INCORPORATION

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## International Intelligence, inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

International Intelligence, inc.

#### ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue \_500\_ shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS: 1520 SW 106 ter.

CITY Davie

FLORIDA

ZIP: 33324

Mailing address, if different

STREET ADDRESS

CITY

FLORIDA

ZIP

## ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Jay Mark Glen

ADDRESS 1520 SW 106 ter. CITY Davie FLORIDA ZIP: 33324

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (I). The names and addresses of the initial director(s) of the corporation are as follows:

NAME ADDRESS	Jay Mark Glen 1520 SW 106 ter			
CITY	Davie,	STATE	Florida	ZIP 33324
NAME ADDRESS	Patricia J. Perez-Glen 1520 SW 106 ter			
CITY	Davie,	STATE	Florida	ZIP 33324
NAME ADDRESS				
CITY		STATE		2.TP

#### ARTICLE VIII- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	Jay Mark Gle 1520 SW 106 Davie,	STATE	Florida	2 T D	22224
NAME ADDRESS	Patricia J. 1520 SW 106	SIAIE	riorida	215	33324
CITY NAME ADDRESS	Davie,	STATE	Florida	ZIP	33324
NAME ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 18 day/of April .1997

(Signature) Patricia J. Pery-Glen

(Signature)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# International Intelligence, inc. (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is Submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at. 1520 SW 106 ter.
Davie, Florida.33324

has named Jay Mark Glen located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(Signature)

(Date)

FORM 215: CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTRED OFFICE

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