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*Steven B. Dolchin, P.A.*

*Attorney at Law*

TAXATION  
WILLS, ESTATES AND ESTATE PLANNING  
CORPORATION AND BUSINESS LAW

ADMITTED IN FLORIDA AND PENNSYLVANIA

THE OAKS  
SUITE 202 B  
4330 SHERIDAN STREET

*Hollywood, Florida 33021*

BROWARD (954) 962-5800  
TELEFAX (954) 962-1664

May 29, 1997

Secretary of State  
Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400002198254--7  
-06/02/97--01110--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INTERNATIONAL INSURANCE & FINANCIAL SERVICES, INC.  
OUR FILE NO. 1299-03

To Whom It May Concern:

Enclosed herewith is the original Articles of Incorporation for the above-referenced corporation. Our check, payable to the Secretary of State, in the amount of \$70.00 is enclosed as payment of the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>\$35.00</u>
	\$70.00

Please return the certified copy to the attention of the undersigned. Thank you for your cooperation.

Very truly yours,

*SBD*  
*6/5/97*

*Steven B. Dolchin*  
STEVEN B. DOLCHIN

SBD:vt  
cc: Ms. Gloria Rosen  
Enclosures

Rosen/Art-In-L/05/28/97

FILED  
97 JUN -2 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL INSURANCE & FINANCIAL SERVICES, INC.

**FILED**  
97 JUN -2 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL INSURANCE & FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is The Oaks, Suite 202B, 4330 Sheridan Street, Hollywood, Florida 33021 and the initial

registered agent of this corporation at that address is STEVEN B. DOLCHIN, ESQUIRE.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2500 Parkview Drive, Apt. 2506, Hallandale, Florida 33009.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Gloria Rosen

2500 Parkview Drive  
Apt. 2506  
Hallandale, Florida 33009

#### ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Steven B. Dolchin, c/o Steven B. Dolchin, P.A., 4330 Sheridan Street, Suite 202B, Hollywood, Florida 33021.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of May, 1997.

  
STEVEN B. DOLCHIN

ACCEPTANCE BY REGISTERED AGENT

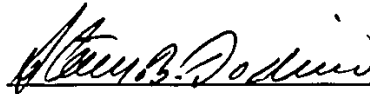
FILED

97 JUN -2 AM 9:08

SEC. OF STATE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS  
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE  
OF ITS DUTIES.

DATED THIS 29<sup>th</sup> DAY OF May, 1997.



STEVEN B. DOLCHIN, ESQUIRE  
(Registered Agent)

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized in the State and County set forth  
above, personally appeared STEVEN B. DOLCHIN, to me known and known by me  
to be the person who, as incorporator, executed the foregoing Articles of  
Incorporation of INTERNATIONAL INSURANCE & FINANCIAL SERVICES, INC. and he  
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County last aforesaid, this 29th day of MAY, 1997.

My Commission Expires:

  
Notary Public, State of Florida

Rosan/Air-Inc/05/28/97

