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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: INTERNATIONAL PROSPERITY, INC.  
AUDIT NUMBER.....H9700009883  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 16 AM 7:49

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**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL PROSPERITY, INC.**

**ARTICLE I - NAME**

The name of this corporation is:

INTERNATIONAL PROSPERITY, INC.

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock with a nominal or par value of \$10.00 each.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

5183 N.W. 74<sup>th</sup> Avenue City of Miami, County of Dade, State of Florida,

and the name of the initial registered agent of this corporation at this address is Cesar O.

Lou as its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is: 5183 N.W. 74 Avenue, Miami, Florida  
33166.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Avenue, Penthouse, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

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**ARTICLE VI**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

**NAME**

**ADDRESS**

Cesar O. Lou

5183 N.W. 74 Avenue

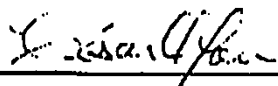
Miami, Florida 33166

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is:

Cesar O. Lou, 5183 N.W. 74 Avenue, Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of INTERNATIONAL PROSPERITY, INC., this 16<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_

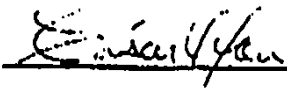
SUBSCRIBER

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**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
REGISTERED AGENT

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