

P97000074039

August 19, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000002275910--4  
-08/25/97--01058--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Re.: INTELLIGENT INVESTMENTS, INC.

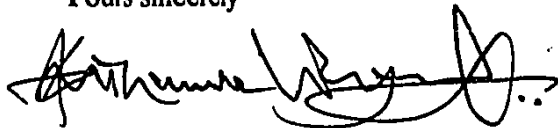
Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above Corporation and check in the amount of \$122.50 (U.S. Dollars One Hundred Twenty Two and Fifty Cents) in payment of the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
Total Fees Enclosed	\$ 122.50

Kindly return one certified copy of the Articles of Incorporation along with the Certificate of Incorporation at the earliest possible convenience.

FROM: Anilkumar G. Tijoriwala  
1018 Faircloth Court  
Oviedo, FL 32765-7024

Yours sincerely



ANILKUMAR G. TIJORIWALA

Enclosures: As Mentioned

Dmc  
8/26/97

FILED  
97 AUG 25 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-2-97

**FILED**

**ARTICLES OF INCORPORATION**

97 AUG 25 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation shall be: **INTELLIGENT INVESTMENTS, INC.**

**EFFECTIVE DATE**

**ARTICLE II**

9-2-97

Subject to the provisions of the laws of the State of Florida, especially Chapter 607, Florida Statutes and all other applicable laws, rules and regulations, this Corporation shall come into existence at 12:01 A.M. on September 02, 1997.

**ARTICLE III**

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

**ARTICLE IV**

The amount of capital stock authorized by this Corporation shall be (1,000) ONE THOUSAND at (\$0.50) FIFTY CENTS per share par value non-assessable Common Stock.

**ARTICLE V**

The Corporation shall have perpetual existence.

**ARTICLE VI**

The registered office as well as the principal office and the mailing address of this Corporation shall be: 1018 Faircloth Court Oviedo, FL 32765-7024 but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. **Anilkumar G. Tijoriwala** will be the Registered Agent of the Corporation at the above mentioned address.

#### ARTICLE VII

This Corporation shall be managed by a Board of Directors no less than one nor more than three who need not be stockholders of the Corporation. The name and street address of the member of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

Renate Kauppert Stormstr. 44 65719 Hofheim Germany

#### ARTICLE VIII

The name and street address of the subscriber to the Certificate of Incorporation is Anilkumar G. Tijoriwala 1018 Faircloth Court Oviedo, FL 32765-7024.


#### ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE X

Anilkumar G. Tijoriwala located at 1018 Faircloth Court Oviedo, FL 32765-7024 has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

19th IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this day of August 1997.



ANILKUMAR G. TIJORIWALA  
Incorporator

**FILED**

**CERTIFICATE OF DESIGNATION**

97 AUG 25 PM 1:08

**REGISTERED AGENT/REGISTERED OFFICE**


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is **INTELLIGENT INVESTMENTS, INC.**

The name and address of the registered agent and registered office and principal office is:

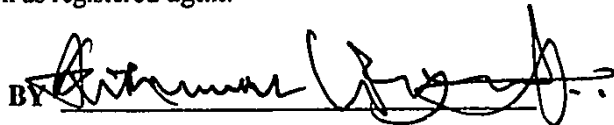
Anilkumar G. Tijoriwala  
1018 Faircloth Court  
Oviedo, FL 32765-7024



**Anilkumar G. Tijoriwala**  
Incorporator

Dated at Oviedo this 19<sup>th</sup> day of August, 1997.

Having been named as registered agent and to accept service of process for the above stated Corporation, at 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



BY \_\_\_\_\_

**ANILKUMAR G. TIJORIWALA**

Date: 19<sup>th</sup> day of August, 1997