

TRANSMITTAL LETTER

P980000009128

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

D. F. S.

SUBJECT: ~~INTERNATIONAL NETWORK, INC.~~ INTERNATIONAL NETWORK, INC.
(Proposed corporate name - must include suffix)

100002412881--0
-01/27/98--01036--002
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ED A. STUCKE, JR.
Name (Printed or typed)

13200 Southwest 128th Street - Suite B-1
Address

Miami, Florida 33186
City, State & Zip

(305) 259-9711 or (954) 450-3802
Daytime Telephone number

FILED
98 JAN 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9N 1-29-98

ARTICLES OF INCORPORATION
OF
D. F. S. INTERNATIONAL NETWORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: *D. F. S. INTERNATIONAL NETWORK, INC.*

ARTICLE II. CORPORATE EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by the virtue of the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of capital stock having \$500.00 par value per share; 10,000 shares of common stock having \$100.00 par value per share. Voting rights are carried by the number of capital stock shareholders only; common stock shareholders have no voting rights, instead, common stock shareholders reserve the right to a set interest rate determined by the Board of Directors never to be less than 7% dividend rate.. In any event of liquidation or dissolution, the assets of the corporation shall be payable to and distributed to the capital stock shareholders and then to the common stock shareholders.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of the corporation shall be *10240 Northwest 47th Street - Suite 36, Sunrise, FL 33351*, and the mailing address of the corporation shall be *10031 Pines Boulevard - Suite 249; Pembroke Pines, FL 33024.*

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent of the above corporation shall be: *Shawn C. Wood, Jr.; 911 SW 74th Avenue; Miami, FL 33144.*

ARTICLE VII. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and the affairs of the corporation managed under the direction of its Shareholders, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one initial Director. The name(s) and street address(es) of the member(s) of the Board of Directors are:

Ed A. Stucke, Jr. 15104 NW 7th Court; Pembroke Pines, FL 33028.
Gina Wood McWilliams 911 SW 74th Avenue; Miami, FL 33144.

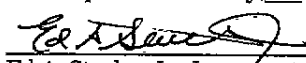
Additional member(s) of the Board of Directors shall be appointed by the initial Director/Chief Executive Officer. The President, Vice President, Secretary, and Treasurer shall be elected by the Board of Directors, and shall be appointed for a four year term. Special meetings of the Board of Directors or Shareholders may be called by any Director or Shareholder owning at least fifty percent of the shares of stock entitled to vote. There shall be one annual meeting held every year. Board of Directors shall have as many meetings as necessary to carry on day to day business, i.e., by-monthly, monthly, quarterly, etc.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is: *Ed A. Stucke, Jr., 15104 NW 7th Court, Pembroke Pines, FL 33028-1837.*

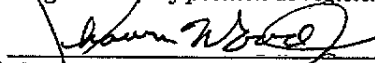
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify all officers and directors and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter. This corporation reserves the right and power to amend, adopt, alter or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders in subject to this reservation. IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day 19th day of January, 1998. Incorporator(s):


Ed A. Stucke, Jr.; Incorporator-President


Gina Wood McWilliams; Secretary-Treasurer

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.


Shawn C. Wood, Jr. (Registered Agent)

1-21-98

Date