

JOSEPH K. STILL, JR., P.A.

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P98000058911

June 15, 1998

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

500002564425--8
-06/18/98--01069--006
*****70.00 *****70.00

RE: Incorporation of INTERNATIONAL INVESTMENT ENTERPRISES, INC.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation for INTERNATIONAL INVESTMENT ENTERPRISES, INC. along with a check in the amount of \$70.00 for the filing of same.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

Joseph K. Still, Jr.

JKS/jld

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 22, 1998

JOSEPH K. STILL, JR., P.A.
CLEARLAKE PLAZA, STE. 600
500 AUSTRALIAN AVE. SO.
WEST PALM BEACH, FL 33401

SUBJECT: INTERNATIONAL INVESTMENT ENTERPRISES, INC.
Ref. Number: W98000014290

We have received your document for INTERNATIONAL INVESTMENT ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

As per our conversation i am returning the documents as you never called back with a new name.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 698A00034332

ARTICLES OF INCORPORATION

OF

INTERNATIONAL GROUP INVESTMENTS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

INTERNATIONAL GROUP INVESTMENTS, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) and shall have no par value.

ARTICLE IV

The street address of the initial registered office of the corporation is 762 Ryder Road, Boynton Beach, Florida 33435 and the name of its initial registered agent at such address is Patrick Smith. The principal office and mailing address of the corporation is 762 Ryder Road, Boynton Beach, Florida 33435.

ARTICLE V

The name and post office address of each incorporator is:

NAME

ADDRESS

Arthur Marino, Jr.

1818 North "R" Street
Lake Worth, Florida 33460

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TALLAHASSEE, FLORIDA

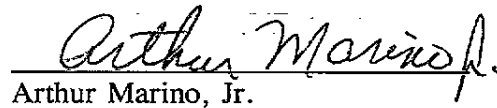
Patrick Smith

762 Ryder Road
Boynton Beach, Florida 33435

EXECUTED by the undersigned at West Palm Beach, Florida, this
29th day of June, 1998.



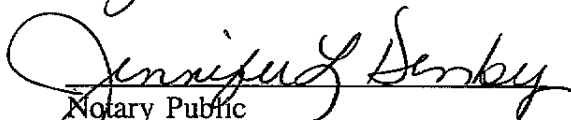
Patrick Smith


Arthur Marino, Jr.

STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH }

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Patrick Smith to me known to be the person described in and who executed the foregoing Articles of Incorporation of **INTERNATIONAL GROUP INVESTMENTS, INC.** and he acknowledged before me that she executed the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day
of June, 1998.



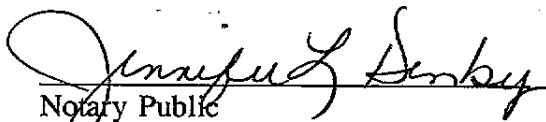
Notary Public
Commission No.:
Commission Expires:



STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH}

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Arthur Marino, Jr. to me known to be the person described in and who executed the foregoing Articles of Incorporation of **INTERNATIONAL GROUP INVESTMENTS, INC.** and he acknowledged before me that she executed the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day
of June, 1998.


Notary Public
Commission No.:
Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED


IN COMPLIANCE with Section 607.0501 Florida Statutes, the following is submitted:

FIRST, that **INTERNATIONAL GROUP INVESTMENTS, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, and has named Patrick Smith, located at 762 Ryder Road, Boynton Beach, Florida 33435 its agent to accept service of process within Florida.

INTERNATIONAL GROUP INVESTMENTS, INC.


Patrick Smith

HAVING BEEN named to accept service of process by the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. DATED this 29 day of June, 1998.


Patrick Smith

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98 JUL -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA