

P98000087966

**Florida Department of State**

**Division of Corporations**

**Public Access System**

Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000019074 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850)487-6013

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

Fax Number : (305)672-9110

98 OCT 14 PM 3:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**International Union Investment Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

10-14-98  
MFM

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H98000019074

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
International Union Investment Corporation

### Article II. Address

The mailing address of the Corporation is:  
International Union Investment Corporation  
Bertha Von Suttner Str. 9  
Gottingen 37085 GERMANY

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Benjamin Singer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED  
98 OCT 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

H98000019074

Copyright © 1993-1998 CC

H98000019074

Article V. Capital Stock

The Corporation shall have the authority to issue 50 shares of common stock, par value 10,000,000 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

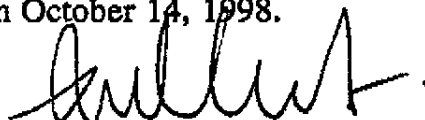
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 14, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

H98000019074

Copyright © 1993-1998 CC

H98000019074

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

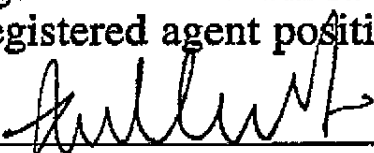
International Union Investment Corporation

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

FILED  
98 OCT 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, Vice President

Date: October 14, 1998

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

H98000019074

Copyright © 1993-1998 CC