

11/04/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: INTERNATIONAL INVESTMENTS T.B., INC.  
AUDIT NUMBER.....H98000020534  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: INTERNATIONAL INVESTMENTS T.B., INC.

Address of Corporation: 7500 NORTHWEST 25TH STREET, SUITE 205  
MIAMI, FL 33122

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PIER PAVONI

REGISTERED OFFICE: 7500 NORTHWEST 25TH STREET, SUITE 205  
MIAMI, FL 33122

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 06 / 98  
Date

  
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. TOMMASO BERGER, 7500 NORTHWEST 25TH STREET, SUITE 205, MIAMI FL 33122
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BARRY M. BRANT, CPA  
1 SOUTHEAST 3RD AVENUE, 15TH FLOOR  
MIAMI, FL 33131

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571