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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.

11/04/98

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: INTERNATIONAL INVESTMENTS T.B., INC.

AUDIT NUMBER...... H98000020534

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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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).

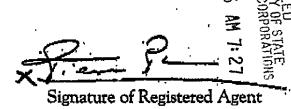
Article 3: REGISTERED AGENT: PIER PAVONI

REGISTERED OFFICE: 7500 NONTHWEST 25TH STREET, SUITE 205

MIAMI, FL 33122

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

<u>11 / 06 / 98</u> Date



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:

May Janas

Signature of Incorporator

H98- 20534

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