

11/18/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: INTERNATIONAL INSIGHTS, INC.

AUDIT NUMBER:.....H98000021562

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL INSIGHTS, INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be International Insights, Inc.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 1000 shares of common stock, having a \$ 1.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 1000.00.

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be 2801 S.W. 109 Avenue, Miami, Florida 33185, with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ALBERNI & ALBERNI, P.A.

LITSY CARVATL, ACCOUNTANT

4649 Ponce de Leon Blvd. # 404

Coral Gables, FL 33146 (305) 462-7272

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ARTICLE VII – NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of two persons initially.

The number of directors may be changed from time to time By-laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII – INITIAL DIRECTORS

| <u>NAME</u> | <u>Address</u> |
|-------------------|------------------------------------|
| Litsy C. Carvajal | 2801 SW 109 Ave., Miami, Fl. 33165 |
| Maria E. Carvajal | 2801 SW 109 Ave., Miami, Fl. 33165 |

ARTICLE IX – OFFICERS

| <u>NAME</u> | <u>TITLE</u> |
|-------------------|---------------------------|
| Litsy C. Carvajal | President |
| Maria E. Carvajal | Vice-President/Sec./Trea. |

ARTICLE X – SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follows:

| <u>NAME</u> | <u>Address</u> |
|-------------------|------------------------------------|
| Litsy C. Carvajal | 2801 SW 109 Ave., Miami, Fl. 33165 |
| Maria E. Carvajal | 2801 SW 109 Ave., Miami, Fl. 33165 |

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**CERTIFICATE OF DESIGNATION
 REGISTERED AGENT**

REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is International Insights, Inc.

The name and address of the registered agent and office is:

Litsy C. Carvajal
 2801 SW 109 Avenue
 Miami, Florida 33165

Signature 

(Corporate Officer)

TITLE: President

Date

11-16-98

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

Signature 

Date

11-16-98

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