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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE
4/28/99

FLORIDA PROFIT CORPORATION OR P.A.

International Association of Hispanic Millionaires, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
International Association of Hispanic Millionaires, Inc.

Article II. Address

The mailing address of the Corporation is:
International Association of Hispanic Millionaires, Inc.
One Brickell Square
801 Brickell Avenue 9th Floor
Miami FL 33131

EFFECTIVE DATE
4/28/99

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Leonardo Starke, Esq.
3340 McDonald Street, Suite A
Miami FL 33133

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Article IV. Board of Directors

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

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.

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Leonardo D. Starke
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 28, 1999.


LEONARDO D. STARKE

by G.K. Kuroda as attorney-in-fact

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

International Association of Hispanic Millionaires, Inc.

REGISTERED AGENT/OFFICE:

Leonardo Starke, Esq.
3340 McDonald Street, Suite A
Miami FL 33133

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.


LEONARDO STARKE, ESQ.

by G.K. Kuroda as attorney-in-fact

Date: April 28, 1999

Leonardo D. Starke | FL Bar Member 880469
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Miami FL 33133
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