



P99000039716

April 27, 1999

Via Airborne Express

Airbill No. 56721134750

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399  
Tel (850) 488-9000

700002855317--3  
-04/28/99-01089--009  
\*\*\*\*131.25 \*\*\*\*\*87.50

Re: Formation of International Suppliers, Inc.

Dear Sir or Madam:

I would like to form the following corporation under Florida law:

-- International Suppliers, Inc.

I understand that there previously existed a corporation with this identical name, however, it was voluntarily dissolved in March 1997, therefore, the name should be available now.

Enclosed please find the original and one copy of the Articles of Incorporation to be filed. Please send me a certified copy of the Articles of Incorporation and a Certificate of Good Standing. I have enclosed a check in the amount of \$131.25 made payable to "Division of Corporations."

My return address is:

Mary Ann Y. David  
c/o Rosen Associates  
2333 Brickell Avenue, Suite D-1  
Miami, Florida 33129  
(305) 859-4900

Thank you very much.

Sincerely,

*Mary Ann Y. David*

Mary Ann Y. David

Enclosures

FILED  
99 APR 28 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL SUPPLIERS, INC.

ARTICLE I

Name

The name of this Corporation shall be **International Suppliers, Inc.**

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this Corporation is: 2333 Brickell Avenue, Suite D-1, Miami, Florida, 33129, and the name of the initial registered agent of this Corporation at that address is: Mary Ann Y. David, Esquire.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NORMAN S. ROSEN  
2333 Brickell Avenue, Suite D-1  
Miami, Florida 33129

RICHARD OLSON  
2333 Brickell Avenue, Suite D-1  
Miami, Florida 33129

## ARTICLE VII

### Amendments to Articles of Incorporation and Bylaws

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

## ARTICLE VIII

### Incorporator

The name and address of the person signing these Articles is:

Mary Ann Y. David, Esquire  
2333 Brickell Avenue, Suite D-1  
Miami, Florida 33129

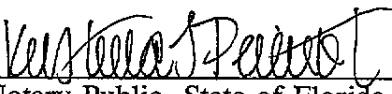
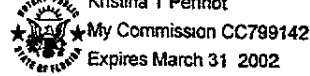
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of April, 1999.

  
MARY ANN Y. DAVID, Subscriber

STATE OF FLORIDA     §  
                                     §  
COUNTY OF DADE     §

BEFORE ME, personally appeared MARY ANN Y. DAVID, ESQUIRE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County set forth above, this 27 day of April, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Kristina T. Perrot  


\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:

**ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT**

The undersigned, Mary Ann Y. David, hereby accepts appointment as the Resident Agent for **International Suppliers, Inc.**, and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 27th day of April, 1999.

  
\_\_\_\_\_  
Mary Ann Y. David

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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