P9900059779

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

International Investment Banking, Inc. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **□** \$131.25 \$122.50 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED Donald A. Mitchell FROM: Name (Printed or typed) 207 Jasmine Lane Address Longwood, FL 32779 City, State & Zip 407-884-0444 Daytime Telephone number FAX 407 -884-8915

NOTE: Please provide the original and one copy of the articles.

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OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

June 29, 1999

Mr. Donald A. Mitchell Chairman of the Board Grant Douglas Publishing, Inc. 1655 E. Semoran Boulevard Suite 22 Apopka, Florida 32703

Dear Mr. Mitchell:

Re: "International Investment Banking, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon - Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 23, 1999

DONALD A. MITCHELL 207 JASMINE LANE LONGWOOD, FL 32779

SUBJECT: INTERNATIONAL INVESTMENT BANKING, INC.

Ref. Number: W99000014602

We have received your document for INTERNATIONAL INVESTMENT BANKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office 101 E. Gaines St. Fletcher Bldg., 6th Floor. Tallahassee, FL 32399-0350 (850) 410-9111.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 299A00033410

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the Corporation is International Investment Banking, Inc.

ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be 207 Jasmine Lane, Longwood, Florida 32779.

ARTICLE III SHARES

The capital stock of this corporation shall consist of 1,000,000 shares of common stock, \$0.01 par value.

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be **Donald** A. Mitchell, 207 Jasmine Lane, Longwood, Florida 32779.

ARTICLE V INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation is **Ponald A. Mitchell, 207 Jasmine Lane, Longwood, Florida 32779.**

;

Donald A. Mitchell, Incorporator

June 15, 1999

REGISTERED AGENT

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.

Donald A. Mitchell, Registered Agent International Investment Banking, Inc..

June 15, 1999

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SECRETASSEE FLORIDA