

Law Offices of

Robert C. Stone, P.A.

P99000062077

ONE BOCA PLACE

2255 GLADES ROAD  
SUITE 236W

Boca Raton, Florida 33431

ROBERT C. STONE

TELEPHONE (561) 995-9350  
FAX (561) 995-9353

June 23, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700002916527--4  
-06/28/99--01031--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *International Investments*, Associates, Inc.

To Whom It May Concern:

Enclosed herewith please find our check in the amount of \$78.75 in regard to the above-referenced matter for the following corporation fees:

1.	Filing fees	\$35.00
2.	Registered Agent Designation	\$35.00
3.	Certified Copy	\$ 8.75

Your courtesy and cooperation are very much appreciated.

Very truly yours,



Martin Bratt  
Legal Assistant

Enclosures

RECEIVED DATE  
6/22/99

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

TS 7/13/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 1999

ROBERT C. STONE, P.A.  
ONE BOCA PLACE, 2255 GLADES RD., STE. 23  
BOCA RATON, FL 33431

SUBJECT: INTERNATIONAL INVESTMENTS, INC.  
Ref. Number: W99000015245

We have received your document for INTERNATIONAL INVESTMENTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 199A00034584

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL INVESTMENTS ASSOCIATES, INC.

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

ARTICLE I.

The name of this Corporation is:

INTERNATIONAL INVESTMENTS ASSOCIATES, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of  
JUNE 22, 1999.

EFFECTIVE DATE  
6/22/99

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.  
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:

ROBERT C. STONE, ESQUIRE  
LAW OFFICES OF ROBERT C. STONE, P.A.  
2255 GLADES ROAD, SUITE 236W  
BOCA RATON, FL 33431  
(561) 995-9350

ARTICLE VII.  
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: **2255 Glades Road, Suite 236W, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Robert C. Stone**, and the principal place of business of the corporation is **2255 Glades Road, Suite 236W, Boca Raton, Florida 33431**.

ARTICLE IX.

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**WILLIAM LIEBSTONE  
7587 MANDARIN DRIVE  
BOCA RATON, FL 33432.**

ARTICLE X.

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

**WILLIAM LIEBSTONE  
7587 MANDARIN DRIVE  
BOCA RATON, FL 33432.**

ARTICLE XI.  
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 18 day of June, 1999.

**INTERNATIONAL INVESTMENTS  
ASSOCIATES, INC.**

BY: William Liebstone  
**WILLIAM LIEBSTONE, Incorporator**

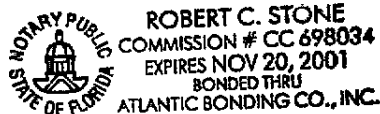
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared **WILLIAM LIEBSTONE**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 18<sup>th</sup> day of June, 1999, in  
the County and State aforesaid.

Robert C. Stone  
PRINT NAME: Robert C. Stone  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT **INTERNATIONAL INVESTMENTS ASSOCIATES, INC.**  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT **2255  
GLADES ROAD, SUITE 236W, BOCA RATON, FL 33431** HAS NAMED **ROBERT C.  
STONE**, LOCATED AT **2255 GLADES ROAD, SUITE 236W, BOCA RATON, FL 33431**,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**INTERNATIONAL  
INVESTMENTS ASSOCIATES, INC.**

BY: 

**WILLIAM LIEBSTONE, Incorporator**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

**INTERNATIONAL  
INVESTMENTS ASSOCIATES, INC.**

BY: 

**ROBERT C. STONE**

Dated: 

**FILED**  
**99 JUN 28 AM 11:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared **WILLIAM LIEBSTONE and ROBERT C. STONE**, known to me to be the person described in and who executed the

foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 18<sup>th</sup> day of June, 1999, in the County and State aforesaid.



PRINT NAME:

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:  
Commission No.



MARTIN BRATT  
COMMISSION # CC 657815  
EXPIRES JUN 22, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.