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00069506 Division of Corporations

Florida Department of State

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Division of Corporations

Fax Number : (850) 922-4001

: DENIS GAUTHIER Account Name Account Number: 073542003667 : (954)925-0435 Phone

: (954)925-0185 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

INVESTMENT PLUS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 5, 1999

DENIS GAUTHIER

SUBJECT: INVESTMENT PLUS INC.

REF: W99000018121

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THE CONFLICT IS INVESTMENTS PLUS, INC. DOC #P97000097728.

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Becky McKnight Document Specialist FAX Aud. #: H99000019358 Letter Number: 499A00039687

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ARTICLES OF INCORPORATION OF INVESTMENT PLUS OF USA INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: INVESTMENT PLUS OF USA INC.

ARTICLE 11. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:

2801 SUMMERSET DRIVE APT. 212

FT. LAUDERDALE, FL 33311

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

KHAIRUL ISLAM

2801 SUMMERSET DRIVE FT. LAUDERDALE, FL 33311

Which is also known as the registered office.

KHAIRUL ISLAM 499 E.SHERIDAN STREET #202 DANIA, FL 33004



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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:

KHAIRUL ISLAM 2801 SUMMERSET DRIVE FT. LAUDERDALE, FL 33311

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. 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 X. INCORPORATORS

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

KHAIRUL ISLAM 2801 SUMMERSET DRIVE FT. LAUDERDALE, FL 33311

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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the foregoing Articles of Incorporat	ion u	into set my inder the l	whand and seal, acknowledged and filed aws of the State of Florida this 2 ND
day of AUGUST 1999			Market
			Incorporator
STATE OF FLORIDA)		- Julian
		:SS	KHAIRUL ISLAM
COUNTY OF BROWARD)		

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: KHAIRUL ISLAM known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 2ND day of AUGUST 1999

My Commission Expires

Mary Public, State of Florida at large.

DENIS GAUTHIER 5 COMMISSION # CC 640447 EXPIRES JUN 24, 2001 BONDED THRU ATLANTIC BONDING CO., INC.

I KHAIRUL ISLAM by execution hereof, accept the designation as Registered Agent of this Corporation

KHAIRUL ISLAM

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