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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

international affairs, inc.

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL AFFAIRS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

INTERNATIONAL AFFAIRS, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (\$1.00) Dollars per share.

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ARTICLE V**REGISTERED AGENT**

The name and address of the initial registered agent shall be:

KEITH A. WARSHOFKY
300 South Hyde Park Avenue
Suite 195
Tampa, Florida 33606

ARTICLE VI**PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

1791 Florida Avenue
Palm Harbor, Florida 34683

The initial mailing address of this corporation shall be:

PO Box 686
Palm Harbor, Florida 34682

ARTICLE VII**BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VIII**INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and her street address is:

Angella Rome

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1791 Florida Avenue
Palm Harbor, Florida 34683

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

KEITH A. WARSHOFSKY
c/o Keith A. Warshofsky, P.A.
300 South Hyde Park Avenue
Suite 195
Tampa, Florida 33606


ARTICLE X

OFFICER(S)

The name, title and address of the initial officers of this corporation shall be:

Angella Rome PRESIDENT / SECRETARY
1791 Florida Avenue
Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 17 day of August, 1999.


Keith A. Warshofsky Incorporator

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STATE OF FLORIDA

)

) SS.:

COUNTY OF HILLSBOROUGH

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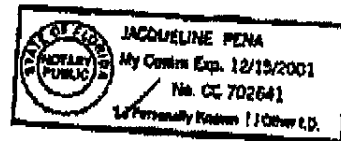
BEFORE ME, a Notary Public, personally appeared KEITH A. WARSHOFKY, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Tampa, Hillsborough County, Florida this
27 day of August, 1999.

Jacqueline Pena
 NOTARY PUBLIC
 State of Florida At Large

(SEAL)

My Commission Expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE


 Keith A. Warshofsky, Registered Agent

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