10/31/00 6:37 PM

00000102509

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000057397 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone

: (305)672-9110 Fax Number

DOMESTICATION

I & F Corporation, Guam

Certificate of Status	l
Certified Copy	0
Page Count	05
Estimated Charge	\$128.75
Estilisment charge	

Electronic Filing Menu

Corporate Filing

Public Access Help

Page I of I

https://ecfasl.dos.state.fl.ua/scripts/efileovr.exe

CERTIFICATE OF DOMESTICATION

On behalf of I & F Corporation, Guam ("the Corporation"), a foreign corporation, the undersigned hereby certifies that:

- 1. The date on which the Corporation was first formed was: November 28, 1986
- 2. The jurisdiction where the Corporation was first incorporated was: Guam
- 3. The name of the Corporation immediately prior to filing of this Certificate was: I & F Corporation, Guam
- 4. The name of the Corporation as set forth in the Articles of Incorporation to be filed with this Certificate is:
 I & F Corporation, Guam
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate was: Guam

The undersigned authorized signatory on behalf of the Corporation executed this Certificate of Domestication on the date below.

Name: Sukeaki Izumi Title: President

by R.A. Reyes as attorney-in-fact

Date: November 1, 2000

OO NOV - 1 AM 10: 49
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

H00000057397

ARTICLES OF INCORPORATION

Article I. Name

The name of this Guam corporation is: I & F Corporation, Guam

Article II. Address

The Corporation's mailing address is: I & F Corporation, Guam 115 East Tropicana Las Vegas NV 89109

SECRETARY OF STATE

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allen H. Libow 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sukeaki Izumi Toyo Izumi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H00000057397

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Allen H. Libow Graner, Root & Libow, P.A. 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 28, 1986.

The undersigned incorporator executed these Articles of Incorporation on November 1, 2000.

ALLEN H. LIBOW

by R.A. Reyes as attorney-in-fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

I & F Corporation, Guam

REGISTERED AGENT/OFFICE:

Allen H. Libow 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLEN H. LIBOW

by R.A. Reyes as attorney-in-fact

Date: November 1, 2000

00 NOV -1 AM 10: 49
SECRETARY OF STATE
TAILAHASSEE, FLORIDA