DEFENDANT'S EXHIBIT I Hurley v. Lopez MJM-23-2494

Description, Corporate structuring-administration

Group of three pages, related to the parties shared \$450 million property past corporate controlling structure via the offshore entities **International Investment (Holdings) LTD** (inactive) [Number IBC 12672-2005], and its past sole shareholder **One World Investment Management Corporation** [Number IBC 12674-2005], from August 2005 (canceled-dissolved).

Relevancy

To prove the Defendant property shared ownership, and the existence of the **2002 business partnership-relationship**.

Source & Validation

Made, paid, provided, accepted, discussed and/or certified by parties, public notaries and/or governmental institutions

Federal Rules of Evidence

Rule 401 – Relevance Evidence must make a fact more or less probable and be material to the case.

902 – Self-Authentication Certain documents (e.g., certified public records, newspapers, official publications) require no extrinsic evidence of authenticity.



SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES ACT, 1996
Section 12
Certificate of Incorporation

INTERNATIONAL INVESTMENTS (HOLDINGS) LTD

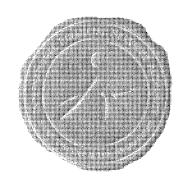
NAME OF INTERNATIONAL BUSINESS COMPANY NUMBER

I HERERY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,
THE ARTICLES OF INCORPORATION OF WHICH ARE ATTACHED HERERO, WAS INCORPORATED UNDER THE
INTERNATIONAL DUSINESS COMPANY NUMBER

25th August, 2005
DATE OF INCORPORATION

REGISTRAR

REGI





ST VINCENT AND THE GRENADINES

INTERNATIONAL BUSINESS COMPANIES ACT 1996

COMPANY LIMITED BY SHARES

ARTICLES OF INCORPORATION

Of

INTERNATIONAL INVESTMENTS (HOLDINGS) LTD

12672 IBC 2005

Incorporated on: 25th August 2005

Registered Agent and Office:
DENNINGS (TRUSTEES) LIMITED
P O BOX 1639
KINGSTOWN
ST VINCENT & THE GRENADINES

Tel: +1 784 451 2645 Fax: +1 784 485 6591

E-mail: <u>dennings@vincysurf.com</u>
Web: <u>www.stvincentoffshore.net</u>

INTERNATIONAL INVESTMENTS (HOLDINGS) LTD.

ORGANIZATIONAL MINUTES OF THE FIRST MEETING OF THE DIRECTORS IN TERMS OF THE COMPANY'S ARTICLES OF INCORPORATION.

PRESENT Robert Thomas Taylor (Chairman)

Michael Gene Daniel (Secretary)

QUORUM A quorum being present, the Chairman declared the meeting

duly constituted.

STATUTORY MATTERS:

It was noted:

- that the Company had been incorporated in Saint Vincent and the Grenadines as an International Business Company on the 25th August 2005 as company number 12672 IBC 2005.
- 2. that in accordance with Section 30(1) of the International Business Companies Act 1996 and of the Articles of Incorporation, the subscriber to the Articles of Incorporation had appointed (1) Robert Thomas Taylor and (2) Michael Gene Daniel as the first Directors of the Company.
- 3. that the Registered Office of the Company will be Suite 104, 97B Granby Street, P.O. Box 1639, Kingstown, St. Vincent, West Indies.
- 4. that DENNINGS (TRUSTEES) LIMITED, Suite 104, 97B Granby Street, P.O. Box 1639, Kingstown, St. Vincent, West Indies is the registered agent of the company.

It was resolved the:

- in accordance with the Articles of Incorporation, the authorized capital of the Company of US\$50 million and is made up of two classes of shares divided into 2,550,000 Class A Ordinary Voting Shares and 2,450,000 Class B 10% Cumulative Preference shares. All shares have a par value of US\$10.
- 2. subscriptions had been received for 2,550,000 Class A Ordinary Voting Shares in the capital of the Company to be issued and the subscribers had requested that the said shares be issued as follows:

Certificate	Name	Number of Shares	
Number			
-1-	ONE WORLD INVESTMENT MANAGEMENT CORPORATION	2,550,000 Class A Ordinary Voting Shares	

3.	the seal, an impression of which is affixed hereto, be and hereby is adopted as the
	common seal of the Company and signed by the Chairman.

	Signed	this 26th day	of August, 2005		Chairman
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