

P000000025663

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.

(((H00000011116 1)))

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

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC..
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2000 MAR 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

INTER'ES USA, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

150)487-6013

(850)487-6013
03/13/00 10:26 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

FAS-T

SUBJECT: INTER'ES USA, CORPORATION
REF: W00000006635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000011116
Letter Number: 700A00013746

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H00000011116 1

FILED

2000 MAR 13 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTER'ES USA, CORPORATION

ARTICLE I

The name of this corporation is:

INTER'ES USA, CORPORATION

PRINCIPLE PLACE OF BUSINESS

1120- 102 ST. APT #15

BAYHARBOR, FL.

33154

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial registered office of this corporation is . . . Miami, fl. and the name of the initial registered agent of this corporation at that address is

Maria Minoz

1120 - 102 Street Apt 15
Bay Harbor, Fl. 33154

H00000011116 1

ARTICLE VI (Continued)

And the name of the initial registered agent of this corporation at that address is:

MARIA MUNOZ, 1120- 102 St. #15 Bay Harbor Is., Fl 33154

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be increased or diminished in such a manner as may be prescribed by the by-laws but shall never have less than one (1) director.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each member of the initial Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Maria Munoz	1120-102 Street Apt #15 Bay Harbor, Fl. 33154

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for legal and other expenses provided that no person shall be indemnified against, or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specially herein provided for.

ARTICLE X - REMOVAL OF DIRECTORS

Any director of the entire Board may be removed with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and address of each subscriber of these Articles of Incorporation are:

Maria Munoz

1120-102 Street Apt 15
Bay Harbor Is, Fl. 33154

ARTICLE XII - BY LAWS

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XIII - POWERS

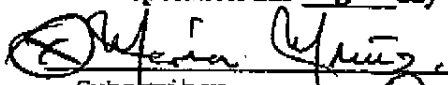
This corporation shall have the power necessary or convenient to effect its purpose as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by and under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENTS

These Articles of Incorporation may be amended in the same manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of March 2000


Subscriber

STATE OF FLORIDA

COUNTY OF DADE SS

Before, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared _____
MARIA MUNOZ

known to me and known by me to be the persons who executed the foregoing article of incorporation, and they acknowledge before me that they have subscribed theses Articles of Incorporation.

In witness whereof, i have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8 day of March 2000

 - Notary

FILED

2000 MAR 13 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INTER'ES USA, CORPORATION

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First --That INTER'ES USA, CORPORATION
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorpora-
tion at City of Miami County of DADE
State of FLORIDA has named MARIA MUNOZ
located at 1120- 102 Street # 15 , Bay Harbor, Fl. 33154

CITY OF MIAMI COUNTY OF DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED RESIDENT AGENT)

Having been named to accept service for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By x Maria Munoz
(resident Agent)

MARIA MUNOZ