

P98000094055

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, 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.

((H98000020676 6)))

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 : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305)871-0008
Fax Number : (305)871-0550

FILED
98 NOV -5 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
INTERGLOBAL SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

H98000020676 6

FILED

98 NOV -5 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERGLOBAL SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERGLOBAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

465 WEST PARK DRIVE STE. 10
MIAMI, FLORIDA 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

H98000020676 6

PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36 ST. STE. 301
MIAMI, FL. 33166
PHONE 305 871-0008

H98000020676 6

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS CABAÑAS
465 WEST PARK DRIVE STE. 10
MIAMI, FLORIDA 33172

ARTICLE VI**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

CARLOS CABAÑAS
465 WEST PARK DRIVE STE. 10
MIAMI, FLORIDA 33172

ARTICLE VII**OFFICER(S) AND SUBSCRIBER(S)**

The officer(s) and subscriber(s) of this corporation is as follow:

CARLOS CABAÑAS	PRESIDENT/VICE-PRESIDENT	100 SHARES
	SECRETARY/TREASURER/DIRECTOR	

H98000020676 6

H98000020676 6

ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CARLOS CABAÑAS
465 WEST PARK DRIVE STE. 10
MIAMI, FLORIDA 33172

The undersigned has (have) executed these Articles of Incorporation this 05TH Day of NOVEMBER, 1998



CARLOS CABAÑAS/INCORPORATOR
Signature/ Title

H98000020676 6

H98000020676 6

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: INTERGLOBAL SERVICES, INC.

The name and address of the registered agent and office is:

CARLOS CABAÑAS

(NAME)

465 WEST PARK DRIVE STE. 10

(ADDRESS)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP)

SIGNATURE *Rafael Morel*

TITLE _____

DATE November 05, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 *Rafael Morel*

DATE November 05, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -5 AM 7:40

FILED

H98000020676 6