

PO1000032568

**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.

((H01000031740 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 30 AM 11:09**

FLORIDA PROFIT CORPORATION OR P.A.**intereconomia miami, inc.**

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

EMPIRE

SUBJECT: INTERECONOMIA MIAMI, INC.
REF: W01000007128

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.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000031740
Letter Number: 501A00018930

401000031740

**ARTICLES OF INCORPORATION
OF
INTERECONOMIA MIAMI, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 30 AM 11:09

ARTICLE I - NAME

The name of this Corporation is **INTERECONOMIA MIAMI, Inc.** and the address of the Corporation is 1236 S.W. 22 Avenue, Miami, Florida 33135

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One million (1,000,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Raul R. Delgado de Armas Esq., and the street address of the initial registered office of this Corporation is 600 Brickell Avenue Suite 500, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors are:

NAME:
Marcelino Miyares

ADDRESS:
1236 Southwest 22 Avenue
Miami, Florida 33135

401000031740

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - 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 he already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE X - INCORPORATOR

The person signing these articles is Marcelino Miyares.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of March 29, 200 ..



Marcelino Miyares

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) ss.

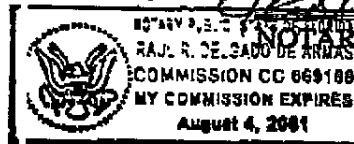
Before me, a Notary Public authorized in the State and County set forth above, personally appeared Marcelino Miyares known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Intereconomia Miami, Inc. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in

H01000031740

the State and County aforesaid, his 24 day of March, 2001.

My commission expires on:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that Intereconomia Miami, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, has named Raul R. Delgado de Armas, located at 600 Brickell Ave. 500, Miami, FL, as its agent to accept service of process within this State. 33131

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 24 day of January, 2001.

Raul R. Delgado de Armas, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 30 AM 11:09

H01000031740