

NO4000009947

Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

inlac usa, inc.

Certificate of Status	0
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THE ARTICLES OF INCORPORATION

OF

INLAC USA, INC.

(A Florida Corporation Not-For-Profit)

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ARTICLE I
NAME

The name of the corporation shall be: INLAC USA, Inc.

ARTICLE II
ENABLING LAW

This corporation is organized pursuant to the Florida Not-For-Profit Act, Chapter 617 of the Florida Statutes.

ARTICLE III
TERM

The corporation shall have a perpetual existence.

ARTICLE IV
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2618 Collins Ave. Apt. 228, Miami Beach, Florida 33140.

ARTICLE V
PURPOSE

The purpose for which the corporation is organized is to promote the application of International Standards and Management Systems and join effort with other organizations in the same field, consistent with Section 501(c)(6) of the Internal Revenue Code of 1986 as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

ARTICLE VI
BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors of the corporation shall be elected as stated in the Bylaws.

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INLAC USA

Rev. 06/11/2004

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The initial Directors and Officers of the corporation are the following:

John E. West	Chairman
Marisol I. Valenzuela	Vice Chairman
Elisabeth Thaller	Treasurer
Marvin Michael Christensen	
Marco A. Pardave	
Jose L. Dominguez	

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 2618 Collins Ave., Apt. 228 Miami Beach, Florida 33140, and the initial registered agent at that address is Carlos F. Victoria.

ARTICLE IX
TAX-EXEMPT STATUS

The corporation shall be organized and operated under section 501(c)(6) of the Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(6) of the Code.

ARTICLE X
DISSOLUTION

Upon the dissolution of the corporation, after paying or making provision for the payment of all of the liabilities of the corporation, all assets shall be transferred to the INLAC, A.C.

ARTICLE XI
AMENDMENT OF ARTICLES AND BYLAWS

These Articles of Incorporation and the Bylaws of the corporation may be amended by a 2/3 majority vote of the Board of Directors.

ARTICLE XII
ADOPTION OF THE ARTICLES

The adoption of these Articles of Incorporation were presented to and approved by the Board of Directors of the corporation on the 11th day of June 2004. The corporation has no members.

The undersigned has subscribed his name this 20th day of October 2004.


Signature

Manuel Valenzuela
Printed Name

October 20 / 2004
Date

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on 10/20
2004, by Manuel Valenzuela of INLAC USA, Inc. who is personally known to me.

Elda G. Hirtenkopf
(Print or stamp name)

Notary Public

Serial Number (if any) _____

Commission Expiration Date _____



Elda G. Hirtenkopf
My Commission DD239224
Expires August 06, 2007

H04000209962 Registered Agent Consent

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 relative to the proper and complete performance of my duties. I agree, as Registered Agent, to accept service of process for the above stated corporation. I am familiar with INLAC USA and accept the obligations of a Registered Agent as provided for in the Florida Statutes.



Carlos F. Victoria
Registered Agent

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