

P000000029847

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.

((H00000013041 9)))

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) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 AM 9:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

INTERTRAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H00 000013041

ARTICLES OF INCORPORATION
OF
INTERTRAN, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: INTERTRAN, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 100 Lincoln Road, # 1537, Miami Beach, Florida 33139.

H00 000013041

Isabel V. Ferreiro
6555 N.W. 36 Street, Suite 222
Miami, Florida 33166
(305) 870-9333

FILED
MAR 23 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

H00 000013041

The number of directors constituting the initial board of directors shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President\Treasurer

Sebastian Bieule
600 N.E. 36 St., # PH 10
Miami, Florida 33137

Vice-President\Secretary

Andrew S. Cohen
100 Lincoln Road, # 1537
Miami Beach, Florida 33139

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Sebastian Bieule
600 N.E. 36 St., # PH 10
Miami, Florida 33137

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Andrew S. Cohen
100 Lincoln Road, # 1537
Miami Beach, Florida 33139

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

H00 000013041

H00 0000 13041

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 21ST day of MARCH, 2000.

Sebastian Biele
Sebastian Biele - Incorporator

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21ST day of MARCH, 2000, by SEBASTIAN BIELE, Incorporator of INTERTRAN, INC., a Florida Corporation on behalf of the corporation. He has identified himself to me with a valid Florida Drivers License, number B 400-790-65-467-0 and did take an oath.

WITNESS MY HAND and official seal, this 21ST day of MARCH, 2000.

Isabel V. Ferreiro
Notary Public, State of Florida



ISABEL V. FERREIRO
COMMISSION # CC 722664
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H00 0000 13041

H00 000013041


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

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

First: INTERTRAN, INC., desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Andrew S. Cohen of 100 Lincoln Road, # 1537, Miami Beach, Florida 33139 as its resident agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the 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.



Andrew S. Cohen - Resident Agent

FILED
00 MAR 23 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00 000013041