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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

## FLORIDA PROFIT CORPORATION OR P.A.

INTERAMERICAN INSURANCE SERVICES, INC.

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Estimated Charge	\$78.75

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# 1. Articles of Incorporation Of

INTERAMERICAN INSURANCE SERVICES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

## ARTICLE I - NAME

The name of the corporation is INTERAMERICAN INSURANCE SERVICES, INC.

## ARTICLE II - DURATION

The period of its duration is perpetual.

## ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of General Construction as permitted under the laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 50% of stock assigned to Cynthia H. Lopez and 50% to Elias D. Lopez.

## ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

Cynthia H. Lopez 9560 SW 137 Ave Mami, FL 33186

SIGNATURE: 4

DO MAR 24 PM 12: 43
SECRETARY OF STATE
AHASSEE, FLORIDA

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The Name and Address of the initial director(s) of this corporation is (are):

Elias D. Lopez - President Cynthia H. Lopez - Vice-President

9560 SW 137th Ave Miami, FL 33186 9560 SW 137th Ave Miami, FL 33186

As Director and Registered Representative:

Cynthia H. Lopez

## ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

<u>Address</u>

Cynthia H. Lopez

9560 SW 137 Avenue

PH: 305-386-1694

Miami, FL 33187

#### ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 21st day of March A.D., \2000.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED this 21st day of March, 2000.

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Cynthia H. Lopez as the original of such instrument.

WITNESS my hand and official seal, this 21st day of March A.D., 2000.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

Maria E Gonzolez Littly Contribution CC841064 Expires July 12, 2000

Prepared By: María Elvira Gonzalez & Associates, Inc. 935 West 49th Street Suite 104 Hialeah, FL 33012 Teléphone: (305) 825-3924