

PO000010505

Requester's Name

Gonzalez, Guernica & Monteagudo, LLC

8180 N.W. 36<sup>th</sup> Street, Ste. 230

Miami, FL 33166-6650

City/State/Zip

Phone #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Examiner's Initials

7-25  
RC

ARTICLES OF INCORPORATION  
OF  
INTERLACEN GROUP INC.

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ARTICLE I

The name of the corporation is Interlacen Group Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the corporation is:

2450 Hollywood Blvd., #405  
Hollywood, FL 33020

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>number of shares</u> <u>authorized</u>	<u>par value</u> <u>per share</u>	<u>class of</u> <u>stock</u>
1000	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is in the 2450 Hollywood Blvd., #405, Hollywood, FL 33020 County of Broward, and the name of its initial registered agent at such office is:

Madeline Giardello

ARTICLE V

The name of the Incorporator is Madeline Giardello and the address of the Incorporator is:

2450 Hollywood Blvd., #405  
Hollywood, FL 33020

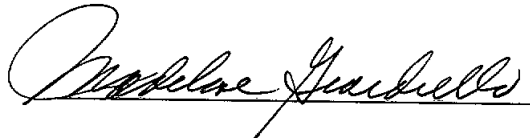
ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13<sup>th</sup> day of July 2000.

A handwritten signature in cursive script, appearing to read "Michael J. Gaudin", is written over a horizontal line.

Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Madeline Giardello

Having been appointed registered agent of Interlacen Group Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.

  
Registered Agent

Dated: 7/17/02

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