

P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Tester-Amonica Supply (Opposed corporate name - must include suffix)				800003341088 -07/31/00011331 *****78.75 ******	
Enclosed is an original a for: \$70.00 Filing Fee	\$78.75 \$78.75 Filing Fee & Certificate	y of the articles of i \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee 1 Certified Copy & Certificate		8-012 30-012 44-78.75
FROM:	305 m/8m	Address ity, State & Zip Telephone number	34 208 5214-205	OO JUL 31 AH 7:59 SECRETARY OF STATE TALLAHASSEE FLORIDA	

NOTE: Please provide the original and one copy of the articles.

Enclosed is a pre-paid Rederar Express Envelope Please return the Pribd documents is the Enclosed, pre-paid Everlope. Thank You

No Fod-X Enclosed Called 8/2 No Answer

T BROWN AUG - 2 2000

EFFECTIVE DATE

ARTICLES OF INCORPORATION FOR INTER-AMERICAN SUPPLY CORPORATION.

OO JUL 31 AH 7:59 for the purpose of STATE FLORINA

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I NAME OF CORPORATION

The name of the corporation shall be INTER-AMERICAN SUPPLY CORPORATION whose address is 6221 S.W. 60th Street, Miami, FL 33142

II COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business.

IV CAPITAL STOCK

The Corporation is authorized to issue 100 shares of stock, all of one class, at \$1.00 per share par value.

V REGISTERED AGENT

The address of this Corporation's initial registered office is 6221 S.W. 60th Street, Miami, FL 33142 and the name of the registered agent shall be Mercedes Pardo.

VI INCORPORATOR

The name and address of the incorporator is as follows:

Gladys Munoz 4028 S.W. 11th Street Miami, FL 33134

Mercedes Pardo 6221 S.W. 60th Street Miami, FL 33142

VII BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one.

VIII INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

X <u>AMENDMENT OF ARTICLES</u>

These Articles of Incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Incorporation in the State of Florida this Miday of, 2000.	, of
Gladys Munoz, Incorporator	Michigan sat
Mereden Park	
Mercedes Pardo, Incorporator	
Mercedes Pardo, Registered Agent	e lege protection

STATE OF FLORIDA)

() ss:

COUNTY OF DADE)

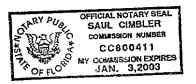
BEFORE ME, the undersigned authority, personally appeared Gladys Munoz and Mercedes Pardo, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that they each executed the same for the uses and purposes therein mentioned and set forth.

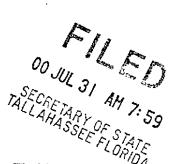
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said

County and State, this day of _____, 2000

MOTARY PUBLIC
State of Florida at Large,

My Commission expires:





ACCEPTANCE BY REGISTERED AGENT OF INTER-AMERCIAN SUPPLY CORPORATION

I, Mercedes Pardo, as the registered agent of, Inter-American Supply Corporation, a Florida corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation

REGISTERED AGENT:

Mercedes Pardo

STATE OF FLORIDA)

SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mercedes Pardo to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and he/she acknowledged to and before me that he/she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said

County and State, this the day of ______, 2000.

NOTARY PUBLIC

State of Florida at Large,

My Commission expires:

