# 20000086143

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

1 of 2

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

#### INTERNEG CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

9/12/00 9:52 AM



#### ARTICLES OF INCORPORATION

OF

#### INTERNEG CORP.

## CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Interneg Corp. 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131 OO SEP 12 PN 1: 26
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

George G. Sirota 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

**ADDRESS** 

Luiz Maria de Santa Martha Piquet

200 South Biscayne Blvd. #4600 Mjami, FL 33131

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

#### INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

#### **INCORPORATOR**

**ADDRESS** 

Luiz Maria de Santa Martha Piquet

200 South Biscayne Blvd, #4600 Mjami, FL 33131

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

// \_\_\_day of \_\_SEFTEMBER\_, 2000.

laria de Santa Martha Piquet

STATE OF FLORIDA) HOOOOOO47940

WITNESS my hand and seal at Miami, DADE County, Florida

> Notary Public / State of Florida

My Commission expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

George G. Sirota, as its Registered Agent to accept service of process within this State.

George G. Sirota

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

George G. Sirota

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SEGRETARY OF STATE