

100004339501-0

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004339501-0

-06/04/01--01027--015

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OFFICE USE ONLY

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

1. INTERCONTINENTAL PROPERTIES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JUN -4 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JUN -4 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
01 JUN -14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

INTERCONTINENTAL PROPERTIES CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7563 N.W. 70 STREET
MIAMI, FLORIDA 33166

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having of \$ 1.00
per value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIME GARCIA
7563 N.W. 70STREET
MIAMI, FLORIDA 33166

ARTICLE V: INCORPORATOR (S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Article of Incorporation is (are):

JAIME M.GARCIA
8060 SW 159TH PLACE
MIAMI, FL 33193

ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.


ARTICLE VIII: OFFICERS/OWNERS SHARES

The following persons are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICERS</u>
JAIME MEJIA	7563 N.W. 70 STREET MIAMI, FL.33166	100 %	President
JAIME GARCIA	7563 N.W. 70 STREET MIAMI FL. 33166	0 %	Director

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this MAY-31-2001.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERCONTINENTAL PROPERTIES CORP.
2. The name and address of the registered agent and office is:

JAIME GARCIA
(Name)

7563 N.W. 70 STREET
(P.O.BOX not acceptable)

MIAMI, FLORIDA 33166
(City/State/Zip)

Having been named as registered agent and to accept service of process from the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

MAY- 31-2001
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA