

08/14/2001 10:22 305-264-3770
HUG-13-01 PMN 08:18 PM

GEORGE GONSALEZ

PAGE 01

Division of Corporations

P. 04

Page 01

PO1000079810

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000089725 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.
INTERAMERICAN FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 14 AM 11:46

FILED

B. McKnight AUG 14 2001

H01000089725

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be INTERAMERICAN FINANCIAL GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1542 SEVILLA AVE
CORAL GABLES, FL. 33134

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEF ALEXANDER ELIAS
1542 SEVILLA AVE
CORAL GABLES, FL. 33134

Prepared by: JOSEF ALEXANDER ELIAS
1542 SEVILLA AVE
CORAL GABLES, FL. 33134
(305) 667-5149

H01000089725

FILED
01 AUG 14 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000089725

**ARTICLE V
INCORPORATOR(S)**

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

JOSEF ALEXANDER ELIAS
1542 SEVILLA AVE
CORAL GABLES, FL. 33134

DIRECTOR & PRESIDENT

ELVIA CARO ELIAS
1542 SEVILLA AVE
CORAL GABLES, FL. 33134

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of August, 2001.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H01000089725

H01000089725

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

PURSUANT TO THE PROVISIONS OF SECTION 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: INTERAMERICAN FINANCIAL GROUP, INC.

2. The name and address of the registered agent and office is:

JOSEF ALEXANDER ELIAS
1542 SEVILLA AVE
CORAL GABLES, FL. 33134

FILED
01 AUG 14 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for 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 provisions
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.*

Josef Alexander Elias
(SIGNATURE)

8/13/01
(DATE)

H01000089725