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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. INTERMARCAS GROUP CORP
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 600004654796--8

3. _____ (Corporation Name) (Document #) -10/26/01--01030--013
*****78.75 *****78.75

4. _____ (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
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<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

Examiner's Initials

RECEIVED
01 OCT 26 AM 10:16
TALLAHASSEE, FLORIDA
FILED
01 OCT 26 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERMARCAS GROUP CORP

Name of Corporation

FILED
01 OCT 26 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **INTERMARCAS GROUP CORP.**

ARTICLE II PRINCIPAL OFFICE

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

22540 S.W. 108 PLACE
MIAMI, FLORIDA 33170

and the name of the initial registered agent of this corporation at this address is

MARIA CRISTINA MUÑOZ

ARTICLE III NATURE OF BUSINESS

INTERMARCAS GROUP CORP. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

IMPORT, EXPORT, SHOES, LEATHER, GOODS.

ARTICLE IV TERM OF EXISTANCE

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The duration of INTERMARCAS GROUP CORP. is perpetual.

ARTICLE V CAPITAL STOCK

INTERMARCAS GROUP CORP. is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLES VI INITIAL DIRECTORS

INTERMARCAS GROUP CORP. shall have two (2) directors, and the number of directors may be changed as provided bylaws, but shall never be less than two. The name and address of the initial directors are:

PRESIDENT

RODYN S F. RAMIREZ
22540 S.W. 108 PLACE
MIAMI, FLORIDA 33170

VICEPRESIDENT

JARVER C. RAMIREZ
CRA 52 # 48-45 LOCAL 171
MEDELLIN, COLOMBIA

SECRETARY

VIVIANA PATRICIA DUQUE
CRA 52 No 48-45 LOCAL 164
MEDELLIN, COLOMBIA

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

RODYN F. RAMIREZ

22540 S.W. 108 PLACE

MIAMI, FLORIDA 33170

JARVER C. RAMIREZ

CRA 52 No 48-45 LOCAL 164


MEDELLIN, COLOMBIA

VIVIANA P. DUQUE


CRA 52 No 48-45 LOCAL 164

MEDELLIN, COLOMBIA

The undersigned has/have executed these Articles of Incorporation this 12nd day of September. 2001


Signature/Title PRESIDENT
Rodyns F. Ramirez


Signature/Title VICEPRESIDENT
Jarver C. Ramirez


Signature/ Title SECRETARY
Viviana P. Duque

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **INTERMARCAS GROUP CORP.**

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

MARIA CRISTINA MUÑOZ

Address (P.O.Box or Mail Drop Box Not acceptable)

22540 S.W. 108 PLACE

MIAMI, FLORIDA 33170
City State Zip

SOCIAL SECURITY: 594-52-4609

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.

SIGNATURE


Maria Cristina Muñoz

DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 OCT 26 PM 12:24

FILED

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