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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. INTEGRACION DE NEGOCIOS INTERAMERICANA
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign <u>11/13</u>
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-11/13/01--01036--007
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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

01 NOV 13 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INTEGRACION DE NEGOCIOS INTERAMERICANA INC.

ARTICLE II PRINCIPAL OFFICE

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

915 N.W. 1st. AVE SUITE # 212

MIAMI FL. 33136

ARTICLE III SHARES

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

1,000 SHARES AT \$1.00 e.a. at par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSARIO MARTINEZ HART

915 N.W. 1st. AVE. SUITE #212

MIAMI, FL 33136

TEL. (305) 381-6950

ARTICLE V INCORPORATOR(S)

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

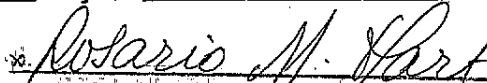
ROSARIO MARTINEZ HART : 915 N. W. 1st. AVE. APT # 212
MIAMI FL. 33136
TEL (305) 381 6950
MARIO CAMBIERI MADRIZ : 915 N.W. 1st. AVE. APT # 212
MIAMI FL. 33136
PHONE # (305) 381 6950

ARTICLE VI DIRECTOR(S)

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

ROSARIO MARTINEZ HART : PRESIDENT - TREASURY
915 N.W. 1st. AVE. APT #212
MIAMI FL. 33136
MARIO CAMBIERI MADRIZ : VICE PRESIDENT - SECRETARY
915 N.W. 1st. AVE. APT. #212
MIAMI FL. 33136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of NOVEMBER, ~~19~~ 2001


SIGNATURE ROSARIO MARTINEZ HART


Signature MARIO CAMBIERI MADRIZ

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 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: INTEGRACION DE NEGOCIOS
INTERAMERICANA INC.

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

ROSARIO MARTINEZ HART

(NAME)

915 N. W. 1st. AVE. SUITE # 212

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33136

(CITY/STATE/ZIP)

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

Rosario Martinez Hart
ROSARIO MARTINEZ HART

DATE

11-09-2001

01 NOV 12 43 PM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00