

https://ccfss1.dos.state.fl.us/scripts/efileovr.exe

02 FEB 2

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.

(((H02000041891 1)))

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:

т	•						
	Account	Name	:	FAS-T	CORP.	AGENTS,	INC.
	Account	Number	:	07100:	100233	5	
	Phone		:	(305)9	599-08:	39	
	Fax Number		:	(305)	716-03-	46	

FLORIDA PROFIT CORPORATION OR P.A.

INTERNEURON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2/21/02 1:50 PM

22 21 ne

B02000041891 1

ARTICLES OF INCORPORATION OF

Interneuron, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation

Article I- Name

The name of the corporation shall be: Interneuron, Inc.

The address of the corporation shall be: 45 Ponce de Leon Blvd, Miami, Florida 33135

Article II – Nature of Business

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

Article III - Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is <u>500</u> shares of Common Stock, par value of <u>1.00</u>

Article IV – Term of Existence

This Corporation is to exist perpetually.

Article V – Officers and Directors

The name and street address of the initial officer and director, in any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected:

Leonel Perez Limonte 45 Ponce de Leon Bivd Miami, Florida 33135 German Vega 45 Ponce de Leon Blvd Miami, Florida 33135

Propared by: Papeleo International, Inc. 8012 NW 29 St., Stc. 103, Miami, Fl. 33122-1077 (305) 406-1397 Fax (305) 400-1398 Email address: papolko@bellauth.act

02 FEB 21 AM11: 3.

H02000041891 1

H02000041891 1

Article VI – Incorporator (s)

The name and street address of the incorporator (s) to this articles of incorporation is (are)

German Vega 45 Ponce de Leon Blvd, Miami, Florida 33135

In Witness Where of, the undersigned incorporator (s) has (have) executed these articles of incorporation this Monday, February 11, 2002.

Incorporator (s) Signature By: German Vega, Vice-President

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this Monday, February 11, 2002 by German Vega, Vice President of Interneuron, Inc.

Notary Public My commission expires





Prepared by: Papeteo International, Inc. 2012 NW 19 Sc., Sta. 103, Minny, Fl. 32122-1077 (305) 406-1397 Fax (305) 406-1398 Email address: papelin@helisouth.act

E02000041891 1

H02000041891 1

CERTIFICATION OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the sate 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: Interneuron, Inc.
- 2. The name and address of the Registered agent and office is:

German Vega 45 Ponce de Leon Blvd Miami, Florida 33135

Signature of Corporate Officer President Leonel Perez Limonte

Date: Saturday, February 09, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY; AND/AFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUREIS AND OBLICATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

BY: Presider Dated: Monday, February 11 2002

Prepared by: Papeles International, Isc. 8012 NW 29 Sc. Str. 103, Miami, FL 33122-1077 (305) 406-1397 Fax (305) 486-1398 Email address: papelize@beitsoutj.est

H02000041891 1

/