# POROCO46200

BUSINESS CORPORATION

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

INTERCORP

COOOOS325630--1 -04/23/02--01028--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

(Proposed	d corporate name - must include suffix)
for:  \$70.00  Filing Fee  Filing	ne (1) copy of the articles of incorporation and a check 78.75 \$122.50 \$131.25  ng Fee Filing Fee Filing Fee, rificate & Certified Copy & Certificate
	Edegar Pinto  Name (printed or typed)  850 Lakehurst Dr. # 150-11
	Address rlando, FL 32819 City, State & Zip
	(407) 370-4633  Daytime Telephone number

1 Ships

### **ARTICLES OF INCORPORATION** INTERCORP BUSINESS CORPORATION

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

Article I, Name The name of the corporation shall be: Intercorp Business Corporation

Article II, Mailing Address The mailing address of this corporation shall be: 5850 Lakehurst Dr. # 150-11 - Orlando, FL 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Jose Ernesto Garcez da Silveira 5850 Lakehurst Dr. # 150-11 - Orlando, FL 32819

Article V, Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

Jose Ernesto Garcez da Silveira Address 5850 Lakehurst Dr. # 150-11 - Orlando, FL 32819

#### Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export computers, material and equipment, all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Jose Ernesto Garcez da Silveira - President, Treasurer, Secretary and Director.

Postal address at:

5850 Lakehurst Dr. # 150-11 - Orlando, FL 32819

#### Continuation, Page 3

**Affidavit** 

State of Florida, Orange County.

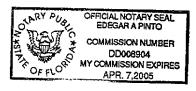
Before me this day personally appeared Jose Ernesto Garcez da Silveira, who being duly sworn, deposed and said that he is the Incorporator of Intercorp Business Corporation, and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Jose Ernesto Garcez da Silveira

Sworn to and subscribed before me this 17<sup>th</sup> day of April 2002.

**Notary Public** 

STATE OF FLORIDA
COUNTY OF
The foregoing instrument was acknowledged before
me this T day of April 2002, by Jose
Cruels Garcez de Silveira
Personally Known OR Produced identification
Type of Identification Produced T



## 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:_	INTERCORP	BUSINESS	CORPORATION

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

JOSE ERNESTO GARCEZ DA SILVEIRA (Name)

5850 LAKEHURST DR. #150-11

(P.O. Box not acceptable

ORLANDO, FL 32819

(City/State/Zip)

02 APR 23 PM 3: 16
SECRETARY OF STATE
TALLAHASSEF, FLORIO

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)

OFFICIAL NOTARY SEAL EDEGAR A PINTO

COMMISSION NUMBER DD008904

MY COMMISSION EXPIRES APR. 7,2005

FILED