

PD 4000 142 755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

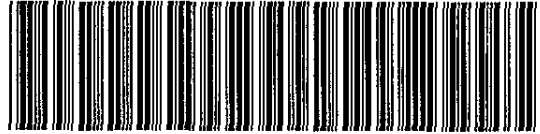
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041712049

10/15/04--01054---004 **78.75

RECEIVED
OCT 15 AM 10:59
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

FILED
OCT 15 P 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-15-04
WCC

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. INTERAMERICAN ENTERPRISES USA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy.

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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

**ARTICLES OF INCORPORATION
OF**

INTERAMERICAN ENTERPRISES USA, CORP.

**The undersigned Incorporator (s) hereby forms the following
corporation Under the laws of the State of Florida:**

ARTICLE I

NAME:

INTERAMERICAN ENTERPRISES USA, CORP.

**The principal place of business and mailing address of this
corporation shall be: 6355 NW 36 St. Suite 407
Virginia Gardens, Fl 33166**

ARTICLE II

PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

ARTICLE III

CAPITAL STOCK:

**The maximum number of shares of stocks which this
corporation is authorized to issue is 5000 shares of \$ 1.00 par value,
common stock. Said shares of stock may be issued only for a
consideration having a fair value as may be determined by the board
of directors.**

ARTICLE IV

TERM OF EXISTENCE:

**This corporation is to exist perpetually from the date
these Articles are filed with the Department of State, subject to the
laws of the State of Florida.**

ARTICLE V

REGISTERED AGENT AND OFFICE:

**This Initial Registered Agent and the principal address of
the Initial Registered Office of this corporation shall be:**

DEOGENES P. UTRILLA

15901 Collins Ave. Apt.517 - Sunny Isles Beach , FL 33160

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
OCT 15 P 3:22

FILED

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

DEOGENES P. UTRILLA

-

MARIA E. RODRIGUEZ

President-Treasurer

Vicepresident-Secretary

6355 NW 36 St. Suite 407

Virginia Gardens, Fl 33166

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

DEOGENES P. UTRILLA

-

MARIA E. RODRIGUEZ

15901 Collins Ave. Apt.517

Sunny Isles Beach, Fl 33160

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X
AMENDMENT :**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set its hands and seals this 14 day of October 2004.-



DEOGENES P. UTRILLA



MARIA E. RODRIGUEZ

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the Above named corporation, at the place designed in these Articles, I Hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.



**DEOGENES P. UTRILLA
REGISTERED AGENT**