# **Electronic Articles of Incorporation For**

P05000071704 FILED May 16, 2005 Sec. Of State wcunningham

INTERAMERICA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:
INTERAMERICA CORPORATION

# **Article II**

The principal place of business address:

1121 ORIOLE AVE MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

1121 ORIOLE AVE MIAMI SPRINGS, FL. US 33166

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHS COMMON STK, \$ 1.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

FERNANDO G FELTRIN 1121 ORIOLE AVE MIAMI SPRINGS, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000071704 FILED May 16, 2005 Sec. Of State wcunningham

Registered Agent Signature: FERNANDO G FELTRIN

# **Article VI**

The name and address of the incorporator is:

FERNANDO G FELTRIN 1121 ORIOLE AVE MIAMI SPRINGS, FL 33166

Incorporator Signature: FERNANDO G FELTRIN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T FERNANDO G FELTRIN 1121 ORIOLE AVE MIAMI SPRINGS, FL. 33166 US

Title: VP/S LUIS H REIS 1833 SOUTH OCEAN DRIVE, # 1403 HALLANDALE, FL. 33009 US

#### **Article VIII**

The effective date for this corporation shall be:

05/16/2005