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#### TRANSMITTAL LETTER -

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

□ \$70.00

Filing Fee

**X** \$78.75

Filing Fee

SUBJECT: NTRASTATE NYESTMENTS DEVELOPMENT CORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$78.75

Filing Fee

\$87.50

Filing Fee,

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

	& Certificate of Status	& Certified Copy	& Certificate of
		ADDITIONAL CO	Status PY REQUIRED
FROM:	HECTOR GU Name	TIERREZ (Printed or typed)	
	71 S.W. 132	CT.	
	MIAMI, FLORID	A 33184 State & Zip	<del> </del>
	305-554-1518 Daytime T	elephone number	<del></del>

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

### Intrastate Investments & Development Corporation

The undersigned, acting as incorporator of a corporation under the Floridal Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I NAME AND ADDRESS

The name of the corporation is **Intrastate Investments & Development Corporation**. The street address of the corporation is: 71 S.W. 132 Ct., Miami,

Florida 33184

#### ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

#### ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock, which shall be designated Common Shares.

#### ARTICLE V POWERS

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

- (c) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (e) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (g) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (h) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (i) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (j) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (k) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (l) To make donations for the public welfare or for charitable, scientific or educational purposes.

- (m) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (n) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (o) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (p) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have four (4) directors. The Corporation may increase or decrease the number of Directors in accordance to the By Laws, but the number may never be less than one. The initial Directors of the Corporation are:

Valentin Hernandez, President Hector Gutierrez, Vice President Zady Garcia, Treasurer Maria Ester Rodriguez, Secretary

#### ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation is 71 S.W. 132 Ct. Miami, Florida 33184, and the name of its initial registered agent at such address is **Hector Gutierrez**.

#### ARTICLE VIII REGISTERED AGENT

The address of the initial registered office of the corporation is 71 S.W. 132 Ct., Miami, Florida 33184. The registered agent at this address is Hector Gutierrez.

#### ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Hector Gutierrez, 71 S.W. 132 Ct., Miami, Florida 33184.

#### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this corporation.

#### ARTICLE XI AMENDMENT

Any director or the entire board of These Articles of Incorporation may be amended by the Board of Directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

These Articles of Incorporation are hereby executed by the incorporator on this 3 day of 5 and 5 day of 5.

Hector Gutierrez

STATE OF FLORIDA ]

SS:

COUNTY OF DADE 1

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Hector Gutierrez, who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on

NOTARY PUBLIC STATE OF FLORIDA

Type, Print or Staff Phartie of Florida
Notary Public - Staff of Florida
My Commission Express May 25, 2008
Commission # DD 313782
Ronded By National Notary Assn.

(Serial Number, if any)

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SECRETARY OF STATI

# REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, Hector Gutierrez, hereby accept my appointment as registered agent for the Interstate Investments & Development Corporation, a Florida for-profit corporation.

**Hector Gutierrez** 

Date: Tone 3, 2005