P05000099980

Juan/Carlos Maimone Director / CEO 710 S Park Rd. Sulte # 1412, Hollywood, Fl 33021								
(Address)								
(City/State/Zip/Phone #)								
PICK-UP WAIT MAIL								
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FILED

SECRETARY OF STATE
TAILANASSEE, FLORIDA



Hollywood, June 25th, 2005

Attn: Suzanne Hawkes Florida Department of State Division of Corporations Tallahassee, Florida.

Ref. Number: 05000030418 Letter Number: 005A00042471 -20418

Dear Mss. Hawkes:

Thanks for your advice, and sorry for the mistake.

Please find the new revised application according to your instructions. We well apply for fictitious name some other time in the near future.

Thanks again for your valuable assistance.

Best Regards...

Juan Carlos Maimone



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 21, 2005

JUAN CARLOS MAIMONE 710 S PARK RD SUITE 1412 HOLLYWOOD, FL 33021

SUBJECT: INERAMERICAN COMMUNICATIONS GROUP INC.

Ref. Number: W05000030418

We have received your document for INERAMERICAN COMMUNICATIONS GROUP INC. and your check(s) totaling \$89.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 005A00042471

ARTICLES OF INCORPORATION OF

INTERAMERICAN COMMUNICATIONS GROUP INC.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is Interamerican Communications Group Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation is formed for the purpose of engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE

PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 710 South Park Road, Suite 1412, Hollywood, Florida 33021.

and the name and address of the initial registered agent at that address is Juan C. Maimone and the mailing address of the corporation is 710 South Park Road, Suite 1412, Hollywood, Florida 33021.

By his signature below, Juan C. Maimone acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.

Juan C/ Maimone REGISTERED AGENT

ARTICLE SEVEN DIRECTORS

The initial Board of Directors of the Corporation shall consist of 3 (three) members. The name and address of the members of the first Board of Directors is:

John Martin Maimone, 710 South Park Road, Apt. # 1412, Hollywood, Florida 33021.

Juan Carlos Maimone, 710 South Park Road, Apt. # 1412, Hollywood, Florida 33021.

Christian Gaston Gomez, 1930 Keystone Blvd., North Miami, Florida 33181.

ARTICLE 8 INCORPORATOR

The	name	and,	address	οf	the	incorporator	is:
Maine							

Juan Carlos Maimone

710 South Park Road, # 1412, Hollywood, Florida 33021.

SUBSCRIBED TO BEFORE ME THIS $\partial SDAyo = mAy$, 2005, by Juan Carlos Maimone, THE INCORPORATOR, who took an oath, and who provided the following identification:

who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

ADDRESS:

CARLOS B CORTEZ

Notary Public - State of Florida

MyCommission # DD343335

Bonded By National Notary Assn.

O5 JUN 30 M 8 39
SECRETARY OF STATE
TALLAHASSEE FLORING