

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000087716 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305)577-9716  
Fax Number : (305)577-9718

FILED  
06 APR -3 AM 9:37  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Interactos Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM

(MON) APR 3 2006 11:31/ST. 11:30/No. 6834432657 P 2

H06000087716

**ARTICLES OF INCORPORATION OF**

Interactos Corporation

\_\_\_\_\_  
(Name of Corporation)

**ARTICLE I - NAME**

The name of this corporation is:

Interactos Corporation

with the principal place of business located at:

2785 SW 31 Ave.  
Miami, FL 33133

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> St. Ste 225  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H06000087716

FILED  
06 APR -3 PM 9:37  
TALLAHASSEE - FLORIDA

FROM

(MON) APR 3 2006 11:31/ST. 11:30/No. 6834432657 P 3

H06000087716

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Yaniris Castillo, President  
2785 SW 31 Ave., Miami, FL 33133

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas  
245 SE 1<sup>st</sup> St. Ste 225  
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of April 2006.

  
\_\_\_\_\_  
Incorporator

H06000087716

FROM

(MON) APR 3 2006 11:31/ST. 11:30/No. 6834432657 P 4

H06000087716

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Interactos Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas  
245 SE 1<sup>st</sup> St. Ste 225  
Miami, FL 33131


as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Interactos Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 3<sup>rd</sup> day of April 2006.

  
Registered Agent

FILED  
06 APR -3 AM 9:37  
TALLAHASSEE, FLORIDA

H06000087716