

Electronic Articles of Incorporation For

P11000028132
FILED
March 21, 2011
Sec. Of State
bmcknight

INTERAMERICAS WAREHOUSE 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:

INTERAMERICAS WAREHOUSE CORPORATION

Article II

The principal place of business address:

16900 N. BAY ROAD BLD 3
#2512
SUNNY ISLE, FL. 33160

The mailing address of the corporation is:

P.O BOX 228103
MIAMI, FL. 33222

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:

100

Article V

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

DAVID CABEZA
16900 N. BAY ROAD BLD 3
#2512
SUNNY ISLE, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID CABEZA

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Article VI

The name and address of the incorporator is:

DAVID CABEZA
16900 N. BAY ROAD
BLD 3 #2512
SUNNY ISLE BEACH, FL 33160

Electronic Signature of Incorporator: DAVID CABEZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID CABEZA
P.O BOX 228103
MIAMI, FL. 33222

Title: VP
RICARDO D CABEZA
P.O BOX 228103
MIAMI, FL. 33222

Title: S
MICHAEL R CABEZA
P.O BOX 228103
MIAMI, F. 33222

Title: T
RICARDO D CABEZA
P.O BOX 228103
MIAMI, FL. 33222