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LAW OFFICES

25 WEST FLAGLER STREET

Miami. Florida 33130

TELEPHONE 379 · 1452 'FAX" 358-8020 AREA CODE 305

July 25, 2011

Secretary of State, State of Florida Division of Corporation **Neil Kirkman Building** P. O. Box 6327 Tallahassee, Florida 32314

Articles of Incorporation for Interchopper Worldwide, Inc. Re:

### Gentlemen:

The undersigned attorney represents National Mini-Pig Registry, Inc., a corporation to be formed under the laws of the State of Florida.

I am herewith enclosing the following in order to incorporate the company:

- 1. Original and copy of Articles of Incorporation.
- 2. My check made payable to Secretary of State, State of Florida, in the sum \$78.75.

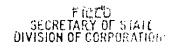
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Please file and return one certified copy to my office for my records.

If you have any questions, please call my office.

SRR/lid Enclosures

Interchopper Worldwide, Inc. CC:



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# ARTICLES OF INCORPORATION

of

# **INTERCHOPPER WORLDWIDE, INC.**

I the undersigned, do hereby agree to form a corporation under and in accordance with the laws of the State of Florida, and do hereby certify as follows:

# ARTICLE I - NAME

The name of the Corporation shall be:

# INTERCHOPPER WORLDWIDE, INC., a Florida corporation

# ARTICLE II - PURPOSE

- A. To carry on and engage in the business of buying, selling, renting, leasing, franchising, and building of all types of real property and the sale, lease, franchising of all personal property, including but not limited to restaurants, cafés, establishments for the consumption of food and beverages, and to perform any and all other acts which may be necessary, incidental, or related thereto.
- B. To carry on and engage in any type of business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America and the State of Florida.

# ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the amount of One Hundred (100) Shares of Common Stock, having no par value.

# ARTICLE IV - POWERS

The powers of the Corporation shall include but not be limited to those conferred upon it by the by-laws of the Corporation, and by the laws and statutes of the State of Florida.

# ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence in accordance with the laws of the State of Florida.

# ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall initially be located at: 1201 Brickell Avenue, Suite 430, Miami, Florida 33131

#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent of the Corporation shall be CARLOS URBANEJA, and the Registered Office shall be located at: 1201 Brickell Avenue, Suite 430, Miami, Florida 33131, or such other person or such other location as the Board of Directors may, from time to time select, with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

#### ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the by-laws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in

addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be the following:

NAME

**OFFICE** 

**ADDRESS** 

CARLOS URBANEJA

President, Secretary,

1201 Brickell Avenue, #430

Vice-President and Treasurer

Miami, Florida 33131

# ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of a minium of one (1) Director, but in no event more than three (3) Directors.

# ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Board of Director until the first annual meeting of the Corporation, or until the successor or successors are elected and qualified, shall be as follows:

**NAME** 

**ADDRESS** 

CARLOS URBANEJA, Director

1201 Brickell Avenue, #430 Miami, Florida 33131

# ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator subscribing to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES
CARLOS URBANEJA	1201 Brickell Avenue Suite 430 Miami, Florida 33131	100	\$500.00

# ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses, costs, and liabilities, including, but not limited to, attorney's fees incurred or imposed upon such Director or Officer arising out of any proceedings in which he or she is a party or in which he or she becomes involved by reason of his or her being or having served as a Director or as an Officer of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of any other right and privilege to which said Director or Officer may be entitled.

# ARTICLE XIII - VOTING RIGHTS

Except as may otherwise be provided by law, or by agreement of the parties, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the shares of the capital stock of the Corporation.

#### ARTICLE XIV - BY-LAWS

The original by-laws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, and at which a majority of the Shareholders are present. Thereafter the by-laws of the Corporation may be amended, altered or rescinded by a majority vote of the Shareholders of the Corporation. Amendments to the by-laws or to the Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the by-laws of the Corporation, and as otherwise provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at	
MI - LANE County, Florida, this Deday of July, 2011.	
III JUL 27	
CARLOS URBANEJA	
STATE OF FLORIDA )	
) ss COUNTY OF MIAMI-DADE)	
The foregoing instrument was acknowledged before me thisday of July,	
2011, by CARLOS URBANEJA, who is personally known to me or has produced his	
driver's licenses as identification and who did take an path	
LA MERA	
Notary Public, State of Florida at Large	
My Commission Expires:	
SHELDON R. ROSENTHAL MY COMMISSION # EE 040880 EXPIRES: December 20, 2014 Bonded Thru Notary Public Underwriters	

# **CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

**CARLOS URBANEJA**