

P95000002998

DATE JANURY 06, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

500001374475
-01/10/95--01033--004
****122.50 ****122.50

RE: INTERFAX, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR INTERFAX INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT AS FOLLOWS:

FILING FEE\$ 35.00
CERTIFIED COPY 52.50
REGISTERED AGENT 35.00

\$122.50

*Please return all
documents to:*

*JIM SIERRA & ASSOC.
9290 SUNSET DRIVE
STE 105
MIAMI FL 33173*

RESPECTFULLY SUBMITTED,

CARLOS PINERO
(Individual's Name)

INTERFAX INC.
(Name of Corporation)

CERTIFICATE OF INCORPORATION

-of-

INTERFAX, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

INTERFAX, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE (100) HUNDRED shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI .

The initial street address of the principal office of the corporation shall be:

12968 S.W. 91ST PLACE, MIAMI, FL 33176

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

CARLOS PINERO 12968 S.W. 91ST PLACE MIAMI, FL 33176

ERNESTO PINERO 12968 S.W. 91ST PLACE MIAMI, FL 33176

ARTICLE IX


The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

CARLOS PINERO 12968 S.W. 91ST PLACE MIAMI, FL 33176

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned CARLOS PINERO , being natural persons, competent to contract, have here unto set his/their hands and seal this 6 day of January, 1995.

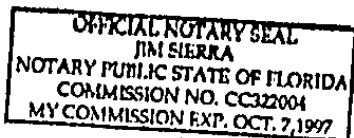

CARLOS PINERO

STATE OF FLORIDA) S.S.

COUNTY OF DADE.)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared CARLOS PINERO, known and known to me to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1 day of January, 1995.



My Commission expires:


Jim Sierra

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INTERFAX, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 12968 S.W. 91st PLACE MIAMI, FL 33176
(Business Address, City and State)

HAS NAMED CARLOS PINERO
(Name of Registered Agent)

LOCATED AT 12968 S.W. 91st PLACE MIAMI, FL 33176
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE *Carlos Pinero*
(Corporate Officer)

TITLE Pres/Treas.

DATE 1/6/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Carlos Pinero*
(REGISTERED AGENT)

DATE 1/6/95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)