

P95000007306

Charter Number Only

Requester's Name

Address

City

State

ZIP

Phone

SECTION ONLY

6000001391346
-01/27/95--01034--029
++++122.50 +++++122.50

CORPORATION(S) NAME

AMERINTEL, CORP.

FILED
95 JAN 27 PM 12 39
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE



Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 2 / 1995

**ARTICLES OF INCORPORATION
OF
AMERINTEL, CORP.**

The undersigned incorporators, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Florida Business Corporation Act and to adopt the following Articles of Incorporation .

ARTICLE I

NAME

The name of this corporation shall be:

AMERINTEL, CORP.

ARTICLE II

PRINCIPAL OFFICE

The initial street address and principal office of this corporation in the State of Florida shall be: **358 Southwest 22nd. Road, Miami, Florida 33129**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity, or business, under the Laws of the United States of America and the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually, or until dissolved according to the, at the time existing, Laws of the United States of America and the State of Florida.

FILED
95 JUN 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jesus E Roiz	358 SW 22nd Road Miami, FL 33129-1912
Margarita N Roiz	358 SW 22nd Road Miami, FL 33129-1912

ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than One (1) nor more than Eight (8) Directors.

ARTICLE VII

BOARD OF DIRECTORS

The names, initial function and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jesus E. Roiz,	President and Secretary	358 SW 22nd Road Miami, FL 33129-1912
Margarita N. Roiz,	Vice President and Treasurer	358 SW 22nd Road Miami, FL 33129-1912

ARTICLE VIII

CAPITAL STOCK

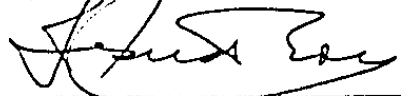
The maximum number of shares of stock that this corporation shall have outstanding at any one time is One hundred (100) shares of Common Stock having an initial par value of 1.00 dollar each.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meetings by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 30th day of September, 1994.


JESUS E. ROIZ (seal)

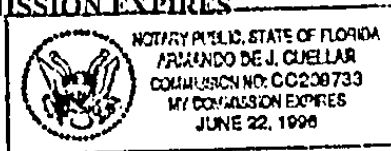

MARGARITA N. ROIZ (seal)

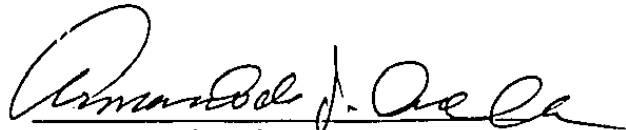
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JESUS E. ROIZ & MARGARITA N. ROIZ to me known to be the persons described as incorporators in and whom executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 20th day of January 1995.

MY COMMISSION EXPIRES




NOTARY PUBLIC,
STATE OF FLORIDA, AT LARGE

The initial registered agent is JESUS E. ROIZ, whose address is:
358 SW 22nd Road, Miami, FL 33129-1912.


JESUS E. ROIZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of sections 607 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered agent and office, in the State of Florida.

1. The name of the corporation is:

AMERINTEL, CORP.

2. The name and address of the registered agent and office is:

**JESUS E. ROIZ
358 SW 22nd ROAD
MIAMI, FL 33129-1912**

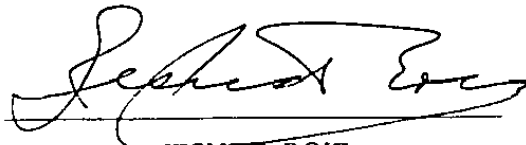
**FILED
95 JUL 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate,

I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity.

I FURTHER AGREE TO COMPLY with the provisions of all statutes relating to the proper and complete performance of my duties.

I AM FAMILIAR WITH AND ACCEPT the obligations of my position as registered agent.



JESUS E. ROIZ

01-20-95

DATE