Jaw Offices 9. D. Stanuel Dinor, P. D. BARBOTOCK CENTER

February 14, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: InterCo trading Resources, Inc. Our File No. 223 X-95

MI NORTHEAST 3PD AVENUE SUITE BOI MEAME, MANINA 33/32 TELEPHONE (305) 358 7880 FAX (305) 358 7181

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner MD/cf

ncl.

C value (22%)

ARTICLES OF INCORPORATION OF InterCo Trading Resources, Inc.



ARTICLE I. NAME AND ADDRESS OF CORPORATION

The name of this corporation is InterCo Trading Resources, Inc. The Corporation's principal office and mailing address is 7845 N.W. 66th Street, Miami, Fla. 33166

ARTICLE IL. NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business pern and under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one suggregate number of 7,500 shares of one class of common stock having a par value of 8. The consideration to be paid for each share of stock shall be fixed by the Board of Directs.

ARTICLE IV. PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.

<u>INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE</u>

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE YL INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is 2

The name and address of the members of the initial Directors of the Corporation is:

Vincent R. Vann, 7845 N.W. 66th Street, Miami, Fla. 33166.

Linda Alvarez, 7845 N.W. 66th Street, Miami, Fla. 33166.

ARTICLE VII INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Vincent R. Vann 7845 N.W. 66th Street, Miam<u>i,</u> Florida 33<u>1</u>

Fincent R. Vann, INCORPORATOR

STATE OF FLORIDA | SS:

COUNTY OF DADE | The foregoing instrument was acknowledged before me this Aday of February, 1995 by Vincent R. Vann who is personally known to me for has produced as identification and who did fold not folded and official seal in Miami, bade County, Florida, this folded and official seal in Miami, bade County, Florida, this folded and official seal in Miami, bade County, Florida, this folded and official seal in Miami, bade County, Florida, this folded and official seal in Miami, bade County, Florida, this folded and official seal in Miami, bade County, Florida, this folded and official seal in Miami, bade County, Florida, this folded and official seal in Miami, bade County, Florida, this folded and the fol

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