

PICK UP
P 950000/6800

Charter Number Only

Requester's Name
LUIS LUCAS FERNANDEZ
Address
711 S.W. 28 ROAD
MIAMI FL 33129
City State ZIP Phone
285-0301

DATE
ONLY

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-03/01795--01002--015
****122.50 ****122.50

FILED
95 MAR -1 PM 3:45

CORPORATION(S) NAME

INTERAMERICAN RESORTS CORPORATION



EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

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

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H. SIMS MAP - 1995

ARTICLES OF INCORPORATION

The undersigned, acting as the Incorporator of a Florida Corporation pursuant to the General Business Corporation Act of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is:

INTERAMERICAN RESORTS CORPORATION.

ARTICLE II ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is 711 S.W. 28th Road, Miami, FL 33129-2525.

ARTICLE III AUTHORIZED SHARES

The Corporation shall have the authority to issue Two Hundred Fifty Thousand (250,000) shares of ordinary common stock, of one class only, having a Par Value of One and 00/100 (\$1.00) Dollar, each.

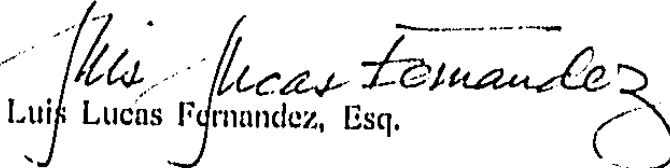
ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial Registered Office is 711 S.W. 28th Road, Miami FL 33129-2525; and the name of its initial Registered Agent at that office is Luis Lucas Fernandez Esq.

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95 MAR -1 PM 9:41
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI

ACCEPTANCE OF REGISTERED AGENT

I, Luis Lucas Fernandez, having been appointed to act as Registered Agent of *InterAmerican Resorts Corporation* hereby accept such an appointment and declare that I am familiar with, and accept, the obligations of that position.


Luis Lucas Fernandez, Esq.

**ARTICLE V
INCORPORATOR**

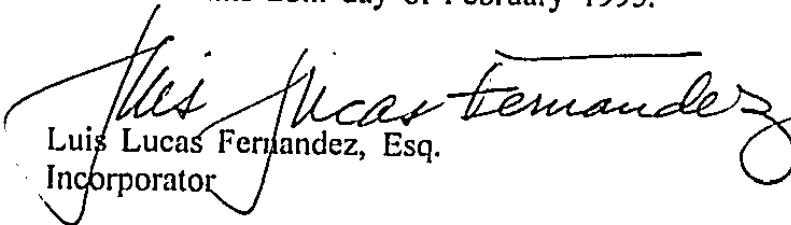
The name and address of the Incorporator is Luis Lucas Fernandez, Esq., 711 S.W. 28th Road, Miami, FL 33129-2525.

**ARTICLE VI
INITIAL DIRECTORS**

The names and address of the individuals who are to serve as initial Directors of the Corporation are:

Paul R. Jervis; and,
Laura M. Jervis
10230 Collins Avenue, Suite 301/302
Bal Harbour, FL 33154

EXECUTED AND DELIVERED in the City of Miami, County of Dade, State of Florida this 28th day of February 1995.


Luis Lucas Fernandez, Esq.
Incorporator

FILED
MAR - 1 1995
MICHIGAN
CLERK OF CIRCUIT COURT
SOUTH DISTRICT OF MICHIGAN