

P95000018250

COVER SHEET

ARTICLES OF INCORPORATION FOR: Int. Conexon I & E, Co.

NAME OF INCORPORATORS:

Eduardo A. Assuncao & Adelaide R. Assuncao

694 NW. 13 ST. STE 33

Boca Raton, FL 33486

AMOUNT ENCLOSED: \$ 70.00

100001421241  
-03/03/95--01094--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
95 MAR -3 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KSK  
3/7/95

**ARTICLES OF INCORPORATION  
OF  
INT. CONEXON I & E, CO**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: Int. Conexon I & E, Co.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

634 N.W. 13th Street, Suite 33  
Boca Raton, FL 33486

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND ( 1,000) shares of common stock having ONE DOLLAR ( \$1.00) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

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

Domingo Alonso  
301 Almeria Ave, Suite 250  
Coral Gables, FL 33134

**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President and Treasurer

Eduardo A. Assuncao  
634 N.W. 13 St. Ste 33  
Boca Raton, FL 33486

Vice-President and Secretary

Adelaide R. Assuncao  
634 N.W. 13 St. Ste 33  
Boca Raton, FL 33486

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President and Treasurer


Eduardo A. Assuncao  
634 N.W. 13 St. Ste 33  
Boca Raton FL 33486

Vice-President and Secretary

Adelaide R. Assuncao  
634 N.E. 13 St. Ste 33  
Boca Raton, FL 33486

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
STATE OF FLORIDA  
COUNTY OF DADE



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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared,

*Mr. Eduardo Assuncão and Adelaide Assuncão*  
to me known to be the person(s) described in the Incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *he* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *24<sup>th</sup>* day of *February*, 19 *95*.

*Pilar P. Alonso*

NOTARY PUBLIC, State of Florida

My Commission expires:



PILAR P ALONSO  
My Commission OOB43368  
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

*[Signature]*

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TALLAHASSEE, FLORIDA