

P9500021719

Antonio Vasano

(Requestor's Name)

940 Lincoln Rd. Mall, Suite 204

(Address)

Miami Beach, FL 33139

(City, State, Zip)

(Phone #)

LICR 001 3185050
-01/20/95--01095--016
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Intergrade International Corp.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

~~1719~~

FILED
95 MAR 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 17 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

ANTONIO VASAUD
940 LINCOLN RD. MALL, SUITE 204
MIAMI BEACH, FL 33139

SUBJECT: INTERTRADE INTERNATIONAL CORP.
Ref. Number: W95000001748

We have received your document for INTERTRADE INTERNATIONAL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 795A00003124

ARTICLES OF INCORPORATION

OF

INTERNTRAK INTERNATIONAL CORP.

940 Lincoln Rd Mall, Suite 204 Miami Beach, FL 33139

ARTICLE I - NAME

The name of this corporation is INTERNTRAK INTERNATIONAL CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one (\$ 1.00) par value common stock which shall be designated "COMMON SHARES"

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd Mall, Suite 204
Miami Beach, FL 33139 and the name of the
initial registered agent of this corporation at that address
is Luis Carlos Dacosta.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and Address(es) of the initial director(s) of this corporation is (are):

<u>Luis Carlos Pacosta President</u>	<u>1500 Bay Road #878 Miami Beach</u>
<u></u>	<u>Florida 33139</u>
<u>Rafael Elenio Pacosta- Treasurer &</u>	<u>Same</u>
<u>Secy</u>	<u></u>

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Luis Carlos Pacosta
Rafael Elenio Pacosta
1500 Bay Road #878 Miami Beach, Florida 33139

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 10 day of January 19895

X *[Signature]*
X *Rafael de Costa*

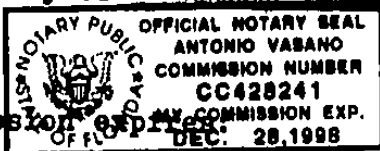
STATE OF FLORIDA
COUNTY OF DADE SS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

Luis Carlos Dacosta & Rafael Elenio Dacosta

known to me and known by me to be the person who executed the foregoing articles of incorporation, and he (They) acknowledged before me that he (they) executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this 10 day of January, 1995.



Antonio Vasano
NOTARY PUBLIC, STATE OF FLORIDA
at Large.

My commission expires DEC. 28, 1998

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

X *[Signature]*
REGISTERED AGENT
Luis Carlos Dacosta