

Charter Number Only

P95000029210

4-12-95 *Letter*  
*Salomon Lucki*  
Requester's Name  
*1996 S.W. 1st Street*  
Address  
*Miami, FL 33135*  
City State ZIP Phone  
*643-5790*

VALIDATION ONLY

000001455430  
-04/13/95--01013--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

*INTERFIX, USA, Inc.*



EMPIRE 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

APR 13 1995

**ARTICLES OF INCORPORATION**

**OF**

**INTERFIX USA, INC.**

FILED  
JAN 13 1963  
CLERK OF COURT  
JAN 13 1963

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnership, limited partnership or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I.-NAME**

The name under which this corporation will conduct its business and be known and recognized is:

INTERFIX USA, INC.

**ARTICLE II. - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be:

Any and all activities permitted under the Laws of the State of Florida and the United States of America.

### ARTICLE III. - CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: 100 shares no par value.

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

### ARTICLE IV. - TERM OF EXISTENCE

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

### ARTICLE V.- ADDRESS

The initial place of business address of this corporation in the State of Florida is: 1437 Royal Forest Court  
West Palm Beach, Florida 33406

The registered office address for this corporation in the State of Florida will be: 1437 Royal Forest Court  
West Palm Beach, Florida 33406

Its registered agent: LUIS MARTI

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

#### ARTICLE VI. - SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend or repeal corporate by-laws or they may vest such responsibilities on the Board of Directors.

#### ARTICLE VII. - DIRECTORS

This corporation shall have two Directors initially. The number of directors may be increased or decreased from time

to time in such manner as may be proscribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or will full misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interest in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

**ARTICLES VIII. - INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
JAVIER SALAZAR	15600 S.W. 80th. Street #305 Miami, Florida 33193
MARIA MERCEDES SALAZAR	15600 S.W. 80th. Street #305 Miami, Florida 33193

**ARTICLE IX. - SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JAVIER ANTONIO LASO	15600 S.W. 80th. Street #305 Miami, Florida 33193

**ARTICLE X. - AMENDMENT**

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon.

Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 3rd. day of April, 1995.



JAVIER ANTONIO LASO

(SEAL)

(SEAL)

(SEAL)



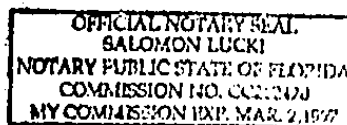
STATE OF FLORIDA )  
                              : ss  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared

JAVIER ANTONIO LAZO  
to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

IN WITNESS THEREOF, I set my hand and official seal in the County and State named above this 11th. day of April 19 95.

By / Salomon Lucki  
NOTARY PUBLIC  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That INTERFIX USA, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LUIS MARTI located at 1437 Royal Forest Court City of West Palm Beach Palm Beach County of ~~Dade~~, State of Florida, as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
Resident Agent  
LUIS MARTI

*Salomon Lucki*

ATTORNEY AT LAW

P95000029210

December 12, 1995

Secretary of State  
Corporation Division  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: INTERFIX USA INC.

To whom it may concern:

Enclosed please find Articles of Amendment executed in duplicate and  
check in the amount of \$35.00, amendment filing fee.

Please forward all correspondence to my attention.

Very truly yours,

SALOMON LUCKI, ESQ.

*O. Beiro*

Ofelia Beiro

200001664882  
-12/19/95--01008--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SH DEC 21 1995

*Amend.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 18 PM 1:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 DEC 18 PM 1:02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Article 607.1006 of the Florida Statutes, the following provisions of the Articles of Incorporation of **INTERFIX USA, INC.**, a Florida corporation, filed with the Secretary of State on April 13, 1995, be and they hereby amended in the following particulars:

**ARTICLE VIII. INITIALS DIRECTORS**, be and it hereby is amended to read as follows:

The names and post office addresses of the members of the first Board of Director are:

**Name**

**Address**

**JAVIER ANTONIO LASO**

15600 S.W. 80 Street, #305  
Miami, Florida 33193

**MARIA MERCEDES SALAZAR**

15600 S.W. 80 Street, #305  
Miami, Florida 33193

The foregoing amendment was adopted and approved on April 14, 1995, by the sole incorporator, without shareholders action, which was not required as per Article 607.1005 of the Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned incorporator of this corporation has executed these Articles of Amendment this 14th day of April, 1995.

  
JAVIER ANTONIO LASO

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, this 14th day of April, 1995, the undersigned authority, personally appeared JAVIER ANTONIO LASO, by me first duly sworn on oath, and who produced Personally known as proof of identification, who acknowledged before me that he executed the foregoing instrument for the purposes therein stated.

  
NOTARY PUBLIC

Print Name: SALOMON LUCKI, ESQ.  
My Commission Expires:

WPDOCS\CORAMEND.ART

