

MAY 10- 1510G FROM ENTIME

DIV CORP ELT M P.18

P 12

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ENTIME CORPORATION
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3594
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((H95000005250))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERNET LATIN AMERICAN SERVICES, INC.

FAX AUDIT NUMBER: H95000005250

CURRENT STATUS: REQUESTED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12:12 PM 11/11/95

MAY-11-1995 1415Z FROM EMPIRE

TO

DIV CORP ELT FI P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INTERNET LATIN AMERICAN SERVICES, INC.
REF: W95000009966

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The principal office must be the same, see Article 3 and R.A. Certificate.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000005250
Letter Number: 995A00023930

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

NORMA

**ARTICLES OF INCORPORATION
OF
INTERNET LATIN AMERICAN SERVICES, INC.**

FILED

95 MAY 11 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following pursuant to the Corporation Act as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida and each adopts the following:

ARTICLE I. - CORPORATE NAME

The name of the corporation shall be INTERNET LATIN AMERICAN SERVICES, INC.

ARTICLE II. - TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III. - CORPORATE ADDRESS

The principal place of business and mailing address of this corporation shall be 10000 S.W. 12th Terrace, Miami, Florida 33174.

ARTICLE IV. - NATURE OF BUSINESS AND POWERS

The corporation shall exist for purposes of providing public access to communication and computer services and /or other services which are legal in Florida. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated and any such power designated and expressed in the laws of the State of Florida, Statute 607.0302.

ARTICLE V. - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares common stock, having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

INSTRUMENT PREPARED BY:

Norma I. Miranda Davies, Esq.
Fla. Bar No. 37443
Murty & Toms, P.A.
777 Brickell Ave., Suite 1114
Miami, FL 33131

726 247 1100
(305) 373 6460

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ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of address of the initial registered agent of this corporation shall be:

STEPHEN G. MURTY, ESQ.
MURTY & TOME, P.A.
777 BRICKELL AVENUE, SUITE 1114
MIAMI, FLORIDA 33131

ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial director is:

Enrique Uprimny
777 Brickell Avenue, Suite 1114
Miami, Florida 33131

ARTICLE VIII - INITIAL DIRECTORS

The officers of the corporation shall initially be as follows, and each shall remain as such until removed or a new officer is elected and qualified to serve:

PRESIDENT: ENRIQUE UPRIMNY
SECRETARY: ENRIQUE UPRIMNY

ARTICLE IX - INCORPORATOR

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

Enrique Uprimny
777 Brickell Avenue, Suite 1114
Miami, Florida 33131

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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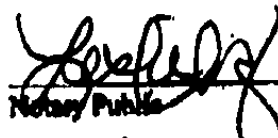
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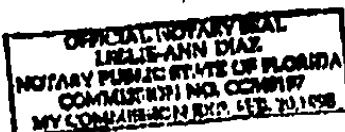
THE EFFECTIVE DATE of these Articles of Incorporation shall be April 30, 1995, IN
WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 4
day of May 1995.


Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF DADE }

The foregoing instrument was acknowledged before me, the undersigned authority, by
STEPHEN G. MURTY, ESQ., who is personally known to me or has produced
[type of identification] as identification.


Notary Public
Leslie-Ann Diaz
Print, Type or Stamp Name



INSTRUMENT PREPARED BY:
Norma I. Miranda Davies, Esq.
Fla. Bar No. 37443
Marty & Toms, P.A.
777 Brickell Ave., Suite 1114
Miami, FL 33131

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That INTERNET LATIN AMERICAN SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10000 S.W. 12th Terrace, Miami, Florida 33174 in the County of Dade, State of Florida, has named Stephen G. Murty, Esq., whose offices are located at 777 Brickell Avenue, Suite 1114, Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REGISTERED AGENT


Stephen G. Murty, Esq.

INXOCASEUPRIMNY.HUTART-INC.WPD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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