

P95000039681

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001491676
-05/17/95--01137--013
*****78.75 *****78.75

SUBJECT: Inter America Trading, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Luis Echeverry

Name (printed or typed)

3700 N. 56th Ave , Suite 1010

Address

Hollywood, FL 33021

City, State & Zip

(305) 764-1122

Daytime Telephone number

RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 AM 9:36

AB 5/18/95

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 17 AM 9:36

ARTICLES OF INCORPORATION OF
INTERAMERICA TRADING, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation is InterAmerica Trading, Inc.

ARTICLE II
DURATION

This Corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares"

ARTICLE V
SHAREHOLDER'S 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 hold, 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 offer to others.

ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

This Corporation's initial registered agent and registered office in the State of Florida is Luis F. Echeverry, 3700 N. 56th Ave., Suite 1010, Hollywood, Florida 33021

ARTICLE VI
CORPORATE ADDRESS

This Corporation's initial address is 3700 N. 56th Ave. Suite 1010, Hollywood, Florida 33021.

ARTICLE VIII
DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is Luis F. Echeverry, 3700 N. 56th Ave., Suite 1010, Hollywood, Florida 33021.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is Luis F. Echeverry, 3700 N. 56th Ave., Suite 1010, Hollywood, Florida 33021.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLES XII
CORPORATE POWERS

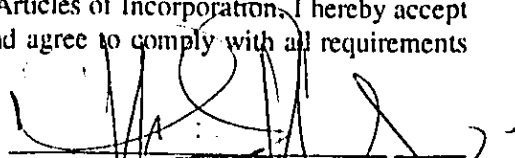
This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INDEMNIFICATION**

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

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



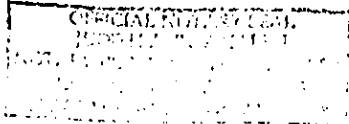
LUIS F. ECHEVERRY
Incorporator and Registered Agent

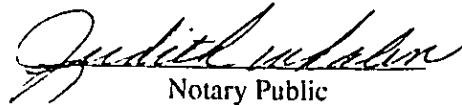
STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared LUIS F. ECHEVERRY, who is personally known to me or who produced _____ as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument, and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 15 day of, MAY 1995.

DRIVER LICENSE
E 216-524-71-051-0





Notary Public

My Commission Expires:

Jan. 2, 1998

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAY 17 AM 9:36

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Inter America Trading, Inc

2. The name and address of the registered agent and office is:

Luis Echeverry
(NAME)
3700 N. 56th Ave Suite 1010
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Hollywood, FL 33021
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]
(SIGNATURE)

MAY 16, 1995
(DATE)