

P950000-44713

LAW OFFICES
EDWARD A. HANNA, JR., P.A.

EMERALD HILLS EXECUTIVE PLAZA ONE
4801 RHENIDAN STREET, FIFTH FLOOR
HOLLYWOOD, FLORIDA 33021-3401

ALSO ADMITTED FEDERAL
PENNSYLVANIA AND
WASHINGTON, D.C. BARS

May 23, 1995

BROWARD: (305) 963-2211
N. BROWARD: (305) 522-4444
DADE: (305) 949-4204
FAX: (305) 963-2227

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

FILED
95 MAY 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN RE: *The* INTEREX GLOBAL Corporation
15476 N.W. 77th Court, Suite #105
Miami Lakes, Florida 33016
CASE NUMBER:
FILE NUMBER: 95-050101-EAH/CIV
FILE CODE: RED
CECN: INTER-14.1

Dear Sir/Madame:

Enclosed herewith find the original ARTICLES OF INCORPORATION and two (2) photocopies of same for the above corporation. We have also enclosed our check in the amount of: One Hundred and Twenty Two and Fifty Cents (\$122.50) Dollars to cover the filing fees for the above corporation.

Please file the said ARTICLES and return two (2) certified copies to us by return mail. A self-addressed, stamped envelope is enclosed herewith for your convenience.

If it is at all possible, please expedite this request. Thank you very much for your time and attention to this matter.

Sincerely,

LAW OFFICES OF:
EDWARD A. HANNA, JR., P.A.

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-05/26/95--01019--007
****122.50 ****122.50

BY:

Edward A. Hanna, Jr.
EDWARD A. HANNA, JR., ESQ.
EAH/lp

Edward Hanna GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Corporate Suffix*

DATE *6-9*

DOC. EXAM. *affb*

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is:

THE INTEREX GLOBAL CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida 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 100 shares of no par value common stock which shall be designated hereafter, "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation, 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:

THE INTEREX GLOBAL CORPORATION
15476 N.W. 77th Court, Suite #105
Miami Lakes, Florida 33016

The name of the initial Registered Agent of this corporation, located at the above said address, is:

ALEX ALVAREZ

FILED
95 MAY 23 PM 2:11
SECRET
STATE
FLORIDA
ORIGINAL
(FILED)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time consistent with the By-Laws of this Corporation. The name and address of the initial Directors of this Corporation is:

ALEX ALVAREZ, President
ALEX ALVAREZ, Secretary/Treasurer
15476 N.W. 77th Court, Suite #105
Miami Lakes, Florida 33016

ARTICLE VIII - INCORPORATORS

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

NAME:

ADDRESS:

ALEX ALVAREZ

INTEREX GLOBAL
15476 N.W. 77th Court, Suite #105
Miami Lakes, Florida 33016


ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision or provisions contained and set forth in these ARTICLES OF INCORPORATION, or any Amendment hereto, and any right conferred upon any Shareholder or Shareholders is subject to this same said reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these ARTICLES OF INCORPORATION this 9 day of MAY, 1995.



SUBSCRIBER
ALEX ALVAREZ, President of the Corporation

CERTIFICATE RE:

NOTARIZED EXECUTION OF ARTICLES OF INCORPORATION

NAME OF CORPORATION:

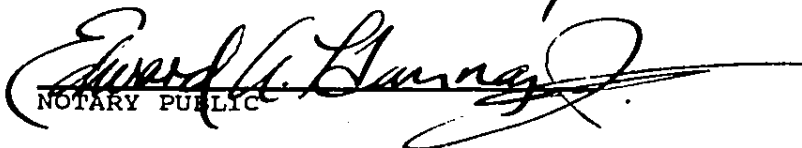
THE INTEREX GLOBAL CORPORATION

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

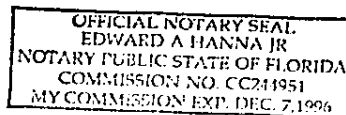
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALEX ALVAREZ, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those same said ARTICLES OF INCORPORATION for:

THE INTEREX GLOBAL CORPORATION
15476 N.W. 77th Court, Suite #105
Miami Lakes, Florida 33016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of May, 1995.


NOTARY PUBLIC

My Commission Expires:



This Document was prepared by:

THE LAW OFFICES OF:
EDWARD A. HANNA, JR., P.A.

EDWARD A. HANNA, JR., ESQ.
Emerald Hills Executive Plaza
4601 Sheridan St., Fifth Floor
Hollywood, FL 33021
(305) 963-2211
Dade: 949-4204
No. Brow.: 522-4444

CERTIFICATE RE:

SERVICE OF PROCESS
PLACE OF BUSINESS OR DOMICILE

NAME OF CORPORATION:

THE INTEREX GLOBAL CORPORATION

THIS CERTIFICATE IS EXECUTED FOR THE PURPOSE OF DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT OF THIS CORPORATION UPON WHOM PROCESS MAY BE LAWFULLY SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THE CORPORATION
FIRST, THAT INTEREX GLOBAL, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IS PRINCIPAL PLACE OF BUSINESS LOCATED AT:

THE INTEREX GLOBAL CORPORATION
15476 N.W. 77th Court, Suite #105
Miami Lakes, Florida 33016

HAS NAMED: ALEX ALVAREZ
LOCATED AT: 15476 N.W. 77th Court, Suite #105
Miami Lakes, Florida 33016

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Alex Alvarez

TITLE PRESIDENT and SECRETARY/TREASURER

DATE 9 DAY OF May, 1995.

SECOND, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE Alex Alvarez
Resident Agent

DATE: 9 DAY OF May, 1995.

CERTIFICATE RE:

NOTARIZED EXECUTION OF SERVICE OF PROCESS CERTIFICATE

NAME OF CORPORATION:

THE INTEREX GLOBAL CORPORATION

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ALEX ALVAREZ, known to me to be the person who executed the foregoing:

CERTIFICATE RE: SERVICE OF PROCESS

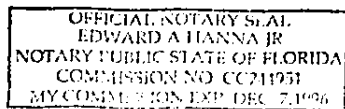
and he acknowledged before me that he executed the said CERTIFICATE RE: SERVICE OF PROCESS, for:

THE INTEREX GLOBAL CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of May, 1995.


NOTARY PUBLIC

My Commission Expires:



This Document was prepared by:

THE LAW OFFICES OF:
EDWARD A. HANNA, JR., P.A.

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