

P95000046203

S

11: A

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 33401-8194
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000006645))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERFAST CORP.
FAX AUDIT NUMBER: H95000006645 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/14/1995 TIME REQUESTED: 11:03:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006645)))
** ENTER 'M' FOR MENU. **
ENTER SELECTIO
Help F1 Option Menu F2

NUM

Connect: 00:15:5

95 JUN 14 11 11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06/14/95

H95000006645

ARTICLES OF INCORPORATION OF

PREPARED BY :
B&L BUSINESS LEGAL
141 NW 3rd AVE #206
Miami, FL 33132
ALEX SILVA
(305) 373-6211

6

FILED
95 JUN 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **INTERFAST CORP.**

with the principal place of business located at:
8276 NW 68th ST
MIAMI FL 33166

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:
8276 NW 68th ST
MIAMI FL 33166

The name of the initial Registered Agent of this corporation is:

PAULO ROBERTO CARDOSO FORONI

H95000006645

H95000006645

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation

PRESIDENT - TANEQ CAMPOS

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

PAULO ROBERTO CARDOSO FORONI
8276 NW 68th ST
MIAMI FL 33166

ARTICLE VIII - INDEMNIFICATION

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

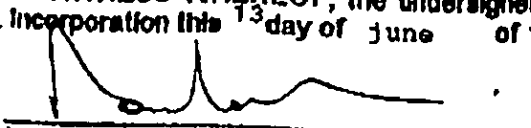
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of June of 19 95.



Incorporator

H95000006645

H95000006643

STATE OF FLORIDA)
COUNTY OF DADE)

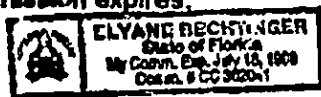
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared PAULO ROBERTO CARDOSO FORONI .

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13 day of June , 19 95 .

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H95000006645

H95000006645

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That INTERFAST CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed PAULO ROBERTO CARDOSO FORONI, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of INTERFAST CORP.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13 day of June, 1995.



Registered Agent

FILED
95 JUN 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000006645

P 95000046203

EFFECTIVE IMMEDIATELY

DATE: JUNE 25, 1996.

TO: I.R.S., FLA. DEPT. OF REVENUE
FLORIDA DIVISION OF CORPORATION

FROM: FLA. UNEMPLOYMENT COMP. FUND

REF.: CHANGE OF ADDRESS

FEIN.: 65-0587662

TAX ID NO.: 23-08-443415-78

CORPORATE NO.: P 950000 46203

FLA UCT.: 1535427

INTERFAST CORP.

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND MAILING LOCATION WILL BE:

8371 N.W. 66th STREET

MIAMI, FL. 33166

PH:(305) 392-5494 FAX:(305)392-5496

email: brazintl@icanect.net

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

CORDIALLY,

JULIO ARAUJO
DIRECTOR

CC: FILE

updated HR 7/2/96
sent R/A info

PA5000046203

Applicant's Name
 Interport Corp
 3341 NW 66 Street
 Miami, FL 33166
 City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **400001890824**
2. _____ (Corporation Name) _____ (Document #) **-07/11/96--01042--007**
*******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

96 JUN 11 10 09 AM
 TALLAHASSEE, FLORIDA
 APPROVED AND FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CM
 PA5000046203
 PA 01-96
 7-11-96

Examiner's Initials	
---------------------	--

TO: GUILLERMO

Florida Department of State, Sandra B. Northam, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: INTERFAST CORP.

1b. The mailing address of the corporation is: 8371 NW 66th Street, Miami, FL 33166

1c. Date of incorporation: 6/14/95 Document number: 195000046203

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

INTERFAST CORP, 8276 NW 68th Street, Miami, FL 33166

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Julio C Araujo, 8371 NW 66th Street, Miami, FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

JULIO C. ARAUJO - PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JULIO C. ARAUJO (Signature of Registered Agent)

If signing on behalf of an entity:

JULIO C. ARAUJO (Typed or Printed Name)

7/8/96 (Date)

7/8/96 (Date)

7/8/96 (Capacity)

96 JUL 11 11:09 AM SECRETARY OF STATE TALLAHASSEE, FL

APPROVED AND FILED