

PG5000051425

BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 3500
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068

June 26, 1995

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

re: Interserver, Inc.

700001527407
-06/29/95--01079--011
****122.50 ****122.50

Dear Sir/Madam:

Enclosed for filing with the Florida Division of Corporations are Articles of Incorporation for the above referenced company, together with one copy of same.


Also enclosed is this firm's check in payment of the filing fees.

Please return the stamped copy to the address noted above. Should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,


Janet Reed
Legal Assistant

Encl.

7/3/95


ARTICLES OF INCORPORATION
of
INTERSERVER, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **INTERSERVER, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Ten thousand (10,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be five (5). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Mario Jose Dominguez 710 Washington Avenue Miami Beach, Florida	-	President/Director
Hernan Chammah 710 Washington Avenue Miami Beach, Florida	-	Director

Sergio Chammah
710 Washington Avenue
Miami Beach, Florida

- Director

Raul Armino
710 Washington Avenue
Miami Beach, Florida

- Director

Carlos Arguindeguy
710 Washington Avenue
Miami Beach, Florida

- Director

The name and address of the incorporator signing these Articles are:

Hernan Chammah
710 Washington Avenue
Miami Beach, Florida

ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn
2 South Biscayne Blvd.
Suite 3599
Miami, Florida 33131

ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE IX

The principal place of business and mailing address of this corporation is:

710 Washington Avenue
Miami Beach, Florida

EXECUTED at Miami, Florida, this 26th day of June, 1995.



Hernan Chammah, Incorporator

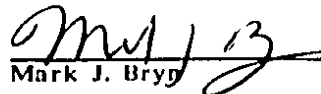
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

INTERSERVER, INC., desiring to organize under the laws of the State of Florida, hereby designates **Mark J. Bryn** as its registered agent and **2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131**, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Mark J. Bryn

P95000051425

LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 3599
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068

February 12, 1996

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

Re: **Interserver, Inc.**

Dear Sir/Madam:

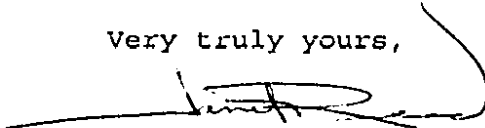
100001719271
-02/20/96--01080--013
*****35.00 *****35.00

Enclosed, for filing with the Florida Division of Corporations, are two (2) letters of resignation - one on behalf of Hernan Chammah, as Incorporator and Director, and the other on behalf of Sergio Chammah, as Director, with respect to the above-captioned corporation. Also enclosed are our checks numbers 2800 and 2801, in the amount of \$35.00 each, in payment of the filing fees.

We have enclosed an additional copy of the resignation letters and would appreciate it if you could return to us one stamped copy of each letter in the pre-addressed, stamped envelopes which we have provided.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call us.

Very truly yours,


Janet Reed
Legal Assistant

Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 11:20
Off Res.
FEB 21 1996

February 8, 1996

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

FILED STATE
SECRETARY OF CORPORATION
96 FEB 20 AM 11:20

The undersigned, being a Director of Interserver, Inc., a Florida corporation (the "Corporation"), acting with the knowledge of the officers, directors and shareholders of the Corporation, hereby tenders his resignation as a Director of the Corporation, effective upon the filing of this notice with the Florida Department of State.



Sergio Chammah
Director

P95000051425

BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW
ONE BISCAYNE TOWER, SUITE 3500
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

600001719276

-02/20/96--01080--014

*****35.00 *****35.00

Office Use Only

Janet Reed, Leg. Assistant
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 305-374-0501
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 11:19

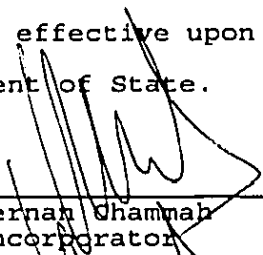
FEB 20 1996

FILED
SECRETARIALY
DIVISION OF CORPORATIONS
96 FEB 20 AM 11:19

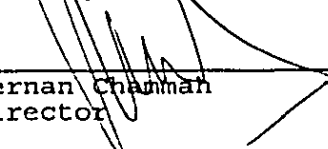
February 8, 1996

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

The undersigned, being the sole Incorporator and a Director of Interserver, Inc., a Florida corporation (the "Corporation"), acting with the knowledge of the officers, directors and shareholders of the Corporation, hereby tenders his resignation as a Director of Interserver, Inc., effective upon the filing of this notice with the Florida Department of State.



Hernan Chammah
Incorporator



Hernan Chammah
Director

P9 50000514 25

ROTH, MILNE & ROUSSO

ATTORNEYS AT LAW

8380 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33186

TELEPHONE: (305) 670-0884

FAX: (305) 670-0848

NORTH DASH OFFICE:

2878 NE 181 ST.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-0022

REPLY TO: MIAMI

LEONARDO A. ROTH
ROBERT A. MILNE*
MARK E. ROUSSO

MICHAEL M. ROTH
MARK KATSMAN

*BARRISTER ENGLAND AND WALES
ATTORNEY FLORIDA

September 12, 1996

Division of Corporation
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

400001965504

-10/04/96--01081--016

*****35.00 *****35.00

Re: Interserver, Inc.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above named corporation along with a check in the sum of \$ 35.00 to cover the fee for filing same. Also enclosed please find a return envelope for your convenience to forward a receipt of same.

Thank You.

Very Truly Yours,

ROTH, MILNE & ROUSSO

LEONARDO A. ROTH
LAR, PI
Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
SEP 16 PM 12:05

Amend

SP 9/25/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERSERVER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 16 PM 12:05

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be the new officers and directors of the aforementioned corporation:

President, Director: Mario Jose Dominguez, Avenida de Mayo 881 Piso 3, (1084) Buenos Aires, Argentina.

Vice-President, Director: Martin Giesenow, Avenida de Mayo 881 piso 3, (1084) Buenos Aires, Argentina.

Registered Agent shall be: Leonardo A. Roth, 9350 South Dixie Hwy, PH 2, Miami, Florida 33156

SECOND : The date of the Amendment's adoption was SEPTEMBER, 11 1996.

THIRD : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this 11th day of SEPTEMBER, 1996.

INTERSERVER, INC.


MARIO JOSE DOMINGUEZ - DIRECTOR

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH

Registered Agent