

JAN 1995 FROM 104922 P.01

7/1/95 FLORIDA DIVISION OF CORPORATIONS 11:18 AM

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- 311-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000007864))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: (_INTERCONTINENTAL SUPPLY, INC.

FAX AUDIT NUMBER: H95000007864 CURRENT STATUS: REQUESTED

o DATE REQUESTED: 07/17/1995 TIME REQUESTED: 11:18:49

k CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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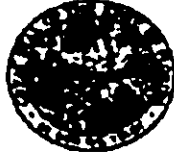
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 17, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INTERCONTINENTAL SUPPLY, INC.
***INTERCONTINENTAL SUPPLY, INC.
REF: W95000014351

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

The corporate name must be identical throughout the document.

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. #: H95000007864
Letter Number: 995A00034163

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

ARTICLES OF INCORPORATION
OF

INTERCONTINENTAL SUPPLY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **INTERCONTINENTAL SUPPLY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7751 S.W. 26th Street, Miami, Florida 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) of \$ 1. Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26th Street
MIAMI, FLORIDA 33155

*Marcos A. Guerra, CPA
3663 SW 8th St.
Miami, FL 33135
(305) 447.1426*

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ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PIERO G. SARROSO - PRESIDENT - 5815 SW 144th Circle Place
MIAMI, FLORIDA 33183

ALFREDO J. LARA - VICE PRES.- Jose Navarro # 155
Santiago de Surgo, Lima, Peru.

The undersigned has(have) executed these Articles of Incorporation this

12 day of JULY, 1995.

[Signature]
Signature/Title PRESIDENT

[Signature]
Signature/Title VICE-PRESIDENT

[Signature]
Signature/Title

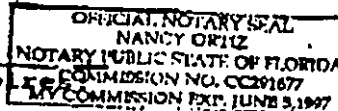
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 12 DAY OF July 1995 BY Piero G. Sarroso
Alfredo J. Lara OF Intercontinental Supply Inc

NOTARY PUBLIC. [Signature]

My Commission Exp. ref



H95000007634

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: INTERCONTINENTAL SUPPLY, INC.

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

NANCY ORTIZ

(NAME)

7751 SW 26th Street

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

(Corporate Officer) VICE-PRESIDENT

TITLE _____

DATE 7/12/95

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.

SIGNATURE 

NANCY ORTIZ

DATE 7/12/95

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