

P95000059312

PAUL J. GORGE  
(Requestor's Name)  
668-4315  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-08/01/95--01043--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. INTERAMERICAN SERVICE AND PRODUCTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 AUG - 1 PM 2:00

FILED

REGISTER AUG - 1 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
INTERAMERICAN SERVICE AND PRODUCTS, INC.

FILED  
95 AUG -1 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation shall be INTERAMERICAN SERVICE AND PRODUCTS, INC.

ARTICLE II-NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted are:

A. To engage in or transact any lawful business for which corporations may be incorporated under Florida General Corporation Act. No other purpose limits the general purpose in any way. In part, this includes sales and distribution of consumer products and goods.

B. To do such other things incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE III-AUTHORIZED SHARES

The maximum number of shares that this corporation is authorized to issue is five hundred (500) shares of common stock having \$1.00 par value per share.

These Articles prepared by: Stephen A. Kress, Esq.  
8370 W. Flagler Street  
Suite 244  
Miami, Florida 33144  
KRESS FLORIDA LAW FIRM

#### ARTICLE IV-PREEMPTIVE 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 holds, 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 V-PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation shall be 11991 S.W. 93rd Terrace, Miami, Florida 33186 with the privilege of having branches and offices in other places within or without the State of Florida.

#### ARTICLE V-A-REGISTERED AGENT

The street address of the initial registered office of this corporation is 11991 S.W. 93rd Terrace, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is Consuelo Borda.

#### ARTICLE VI-NUMBER OF DIRECTORS

The number of Directors of this corporation shall not be less than one (1), nor more than five (5), the number to be fixed by the By-Laws.

#### ARTICLE VII-INITIAL DIRECTORS

The number of Directors constituting the first Board of Directors shall be one (1) and the name and street addresses of the member of the First Board of Directors who shall hold office for the first year of existence of the corporation or until her successors is elected or appointed and has qualified shall be:

CONSUELO BORDA

11991 S.W. 93RD TERRACE  
MIAMI, FLORIDA 33186

ARTICLE VIII-LOST OR DESTROYED CERTIFICATES

Stock certificates of this corporation to replace lost or destroyed certificates shall be issued only in accordance with the By-Laws of this corporation.

ARTICLE IX-MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

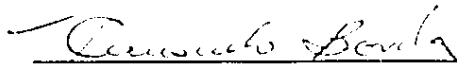
ARTICLE X-TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE XI-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>ST</sup> day of July, 1995.

  
\_\_\_\_\_  
CONSUELO BORDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, partly including Section 607.0501, the following is submitted in compliance with said Act:

First: That INTERAMERICAN SERVICE AND PRODUCTS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 11991 S.W. 93rd Terrace, Miami, FL 33186, has named CONSUELO BORDA, located at 11991 S.W. 93rd Terrace, Miami, FL 33186, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: July 31, 1995.

Consuelo Borda  
CONSUELO BORDA  
Registered Agent

FILED  
95 AUG -1 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA