

P95000065327

OFFICE USE ONLY (Document #)

MARTHA BAQUES P.A.

(Requestor's Name)

930 E. 16 PL.

(Address)

HIALEAH, FL. 33010

(City, State, Zip)

(Phone #)

*****1568593
724/35-01070-005
****122.50 ****122.50

OFFICE USE ONLY

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

1. INTERAEREO, INC
(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 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

CR2E031(9/92)

Examiner's Initials

10/27/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 11, 1995

MARTHA BAQUES P.A.
930 E. 16 PLACE
HIALEAH, FL 33010

SUBJECT: INTERAEREO, INC.
Ref. Number: W95000016239

We have received your document for INTERAEREO, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent 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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 195A00037817

ARTICLES OF INCORPORATION

OF

INTERAEREO, INC

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

INTERAEREO, INC

(hereinafter referred to as the corporation.) Its Registered and principal office shall be:
located at 3380 N.W. 56th STREET, MIAMI FL. 33166

in the County of Dade. Its Registered Agent shall be LUIS A. SAUCEDO, located at ---
8380 N.W. 56th STREET, MIAMI FL. 33166 County of Dade,
State of Florida.

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -- country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and a corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or--- trust, or otherwise.

e. To purchase, hold and reissue the shares of its - - - capital stock; and to subscribe to purchase, or otherwise - acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i. NONE

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:

a. ONE HUNDRED (¹⁰⁰ .) shares of \$1.00 par value. For incorporation purposes, each share will have a nominal value set at -- ONE DOLLAR (\$1.00). per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this -- Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than ONE HUNDRED (\$100.00)

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one
(1) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who,-
subject to the provisions of these Articles of Incorporation, the By-Laws
and the Act of the Legislature approved June 1, 1925, and the acts amend-
office
atory thereto, shall hold for the first year of the corporation's---
existence, or until their successors are elected and shall have qualified,
are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT	LUIS A SAUCEDO	8333 LAKE DR. APT. L-103 MIAMI SPRINGS, FL. 33166
SEC-TREAS.	WILMER LORENZO SAUCEDO	4140 N.W. 79th AVE. APT. 1D BUILDING S-16, MIAMI, FL. 33166

ARTICLE VIII

SUBSCRIBERS

The names and the addresses of each subscriber to these Articles
of Incorporation and the number of shares which each agrees to take are
as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
LUIS A SAUCEDO PRESIDENT	8333 LAKE DR. APT. L-103 MIAMI SPRINGS, FL. 33166	50
WILMER LORENZO SAUCEDO SEC-TREAS	4140 N.W. 79th AVE. APT 1-D BUILDING S-16 MIAMI, FL. 33166	50

BY-LAWS

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

(X) _____ President

(X) _____ Sec-Treas.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

County of DADE State of Florida, has named: LUIS A. SAUCEDO

located at 9370 N.W. 56th STREET, MIAMI, FL 33166

City of MIAMI (Street address and number of Building)
County of DADE

State of FLORIDA, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT.- Must be signed by Designated agent.-

having been named to accept service of process for the above-
stated Corporation, at place designated in this certificate, I hereby
am familiar with and accept the duties and responsibilities as registered
agent for said corporation.

by. 

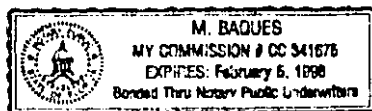
Resident Agent

I HEREBY CERTIFY that on this 25th day of JULY
19 95 before me personally appeared LUIS A. SAUCEDO
and WIMER LORENZO SAUCEDO, President and Secretary-Treasurer
respectively, to me well known to be the persons described as subscribers
in and who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that they subscribed to those Articles of Incor-
poration.

IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at MIAMI, Dade County, this 25th day of JULY
1995 A. D.

My Commission expires:

M. Badues
Notary Public, State of Florida



96 8 13 6 00 00 00

P95000065327

STATE REQUEST B.A.
HICKORY, IL. 33010 305-887-2691
(City, State, Zip) (Phone #)

100001868071
-06/19/96--01147--001
*****25.00 *****35.00

OFFICE USE ONLY

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

INTERHEREC, INC

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

NEW FILINGS	
<input type="checkbox"/>	Agent
<input type="checkbox"/>	Nonprofit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

AMENDMENTS	
<input checked="" 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

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

Examiner's Initials

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

INTERAEREO, INC.

We, the undersigned, President, Secretary and Treasury of INTERAEREO, INC.
a corporation organized under the laws of
the State of Florida, located in the City of Miami, Florida,--
hereby certify:

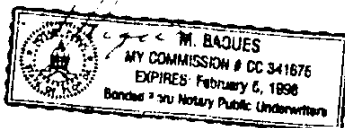
The Articles of Incorporation are hereby amended by the following resolution adap-
ted by the shareholders on May 27th, 1996.
Resolved, that the Articles of Incorporation shall be amended so that Article VII & VIII
is eliminated, and the following substituted for Article X.

The name and addresses of officers & subscribers will be:
Luis A. Saucedo -President-40 shares 8333 Lake Dr. #L-103 Miami Spring, Fl
Carlos A. Uriarte-Vice-Pres.-Treasurer-35 shares 10138 NW41st. street, Miami
Wilmer L. Saucedo-Secretary-25 shares 4140 NW 79th Ave. # 1-D Bldg. S-16, Miami

The above resolution was adopted by the Board of Directors and by the shareholders
unanimously.

igned and dated this day of May 27th, 1996.

Notarization:



Carlos A. Uriarte
PRESIDENT
Wilmer L. Saucedo
TREASURY
Luis A. Saucedo
SECRETARY

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1996

DOCUMENT # P95000065327

INTERAEREO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 27 AM 10:57

untn
10/14

8376
8380 N.W. 56TH STREET
MIAMI FL 33166

8376
8380 N.W. 56TH STREET
MIAMI FL 33166



Please print addresses in the correct order, using the right and correct information and enter correction below.

New Principal Office Address, if Applicable

8376 N.W. 56th Street

New Mailing Office Address, if Applicable

8376 N.W. 56th Street

City, State

Miami FL 33166

City, State

Miami FL

Zip

33166

USA

City

33166

State

USA

Florida corporations are required to file an annual report with the Secretary of State. Florida non-profit corporations must list at least 3 directors.

Name of Officer and Director

Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

PO SAUCEDO, LUIS A

8333 LAKE DRIVE, APT L-103

City, State, Zip

MIAMI SPRINGS FL 33166

SD SAUCEDO, WILMER L

4140 N.W. 79TH AVENUE, APT 1D, B

MIAMI FL 33166

VPT URIARTE, CARLOS A

10138 NW 41 STREET

MIAMI FL

9000001974049--8
-10/15/96--01101--018
****383.75 ****383.75

8 Name and Address of Current Registered Agent

SAUCEDO, LUIS A
8380 N.W. 56TH STREET
MIAMI FL 33166

9 Name and Address of New Registered Agent

Name

Street Address, (P.O. Box Number is Not Acceptable)

City, State, Zip

City

State, Zip Code

FL

Signature of Registered Agent (X)

REGISTERED AGENT MUST SIGN

Date

9-23-96

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes

Yes No

(See other side for information on intangible tax)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-23-96

(305) 541-4270
Daytime Phone