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NAME: INTERAMERICAN NET CORPORATION FAX AUDIT NUMBER: H96000001035

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## ARTICLES OF INCORPORATION

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# INTERAMERICAN NET CORPORATION.

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SECRETAL FRANCE

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE 1 - NAME

The name of the Corporation is: INTERAMERICAN NET CORPORATION.

## **ARTICLE 11- NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting telecommunications and any or all business parmitted under the laws of the United States of America and the laws of the State of Florida.

- A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.
- B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

Richard Surns, Esquire Floride Ber No. 091370 1900 N.W. 107 Avenue - 200 Miami, Florida 33172 (305) 597-0202 D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and white owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, piedge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

F. To manufacture, sell and distribution of food and snack products.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of Five Dollars (\$5.00) per value, the consideration to be paid for each share shall be Five Dollars (\$5.00).

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

#### **ARTICLE V**

This Corporation is to exist perpetually.

Richard Burns, Esquire Floride Ber No. 091370 1500 N.W. 107 Avenue -200 Miami, Florida 33172 (305) 597-0202 The initial post office address of the registered agent of this corporation is: 1500 N.W. 107 Avenue, Suite 200, Miami, Florida 33172 and the name of the initial registered agent of this Corporation is Richard Burns. The address of the corporation is 2503B N.W. 72 Avenue. Miami, Florida 33122.

## **ARTICLE VII**

This Corporation shall have two (2) director initially. The number of directors may increase or diminish from time to time, by laws adopted by the stock-rolders, but shall never be less than one (1).

#### ARTICLE VI

The names and post office addresses of the member(s) of the first Board of Directors are:

NAME

**ADDRESS** 

Jose M. Padron President 3780 N.W. 23 Place Coconut Creek, FL 33066

Carlos M. Garcia Secretary

10968 Mainsail Drive Cooper City, FL 33026

## ARTICLE IV - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME

**ADDRESS** 

Jose M. Padron President 3780 N.W. 23 Piace Coconut Creek, FL 33066

Carlos M. Garcia Secretary 10968 Mainsail Drive Cooper City, FL 33026

Richard Burns, Esquire Florida Bar No. 091370 1500 N.W. 107 Avenue -200 Miemi, Florida 33172 (305) 597-0202 These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

Jose M. Padron- Fresident

Carlos M. Garcia- Secretary

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared, Jose M. Padron and Carlos M. Garcia, known to me to be the person who executed the foregoing Articles of Incorporation of INTERAMERICAN NET CORPORATION, and severally acknowledged before me that they executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the city of Miami, Dade County, Florida this \_\_/\_\_\_ day of January, 1996.

NOTARY PUBLIC, STATE OF FLORIDA RICHARD BURNS COMMISSION NO: CC198421 MY COMMISSION EXPIRES MAY 4, 1996 NOTARY PUBLIC, State of Florida My commission expires:

Richard Surna, Esquire Florida Bar No.: 091370 1500 N.W. 107 Avenue - 200 Miemi, Florida 33172 (306) 597-0202

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT INTERAMERICAN NET CORPORATION., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT DADE COUNTY, IN THE STATE OF FLORIDA, HAS NAMED RICHARD BURNS, LOCATED AT 1500 N.W. 107 AVENUE, SUITE 200, MIAMI, FLORIDA 33172, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE UP FLORIDA

SIGNATURE.

Jose M. Padron

TITLE:

President

₽.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATES HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE

Richard Burns, Esquire Florida Bar No. 091370 1600 N.W. 107 Avenus - 200 Miami, Florida 33172 /30/0 597-0202