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OTERO MULLIN & TOMLIN, P.A.

ATTORNEYS AT LAW

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75 VALENCIA AVENUE

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ADDITIONAL OFFICE

SUITE 212 • KEY BISCAYNE GALENIA

388 GRANDON BOULEVARD

KEY BISCAYNE, FLORIDA 33149

TELEPHONE (305) 366-0800

PLEASE REPLY TO:
CORAL GABLES OFFICE

TERENCE J. MULLIN
JONAS R. OTERO
MICHAEL T. TOMLIN
TRACY R. TOMLIN

February 6, 1996

SENT VIA FEDERAL EXPRESS

Secretary of State
State of Florida
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

800001709188
-02/07/96--01043--012
****122.50 ****122.50

Re: INTERNAVES, INC.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing a check in the sum of \$122.50 which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
TOTAL	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO, MULLIN & TOMLIN, P.A.

By: George E. Otero / ng
George E. Otero, Esq.

JEO/ng

Enclosures

corp\state.art

FEB - 9 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 7 PM 3:53

**ARTICLES OF INCORPORATION
OF
INTERNAVES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -7 PM 3:53

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

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

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Otero, Mullin & Tomlin, P.A.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8525 N.W. 53rd Terrace, Suite 104, Miami, Florida 33166.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street address of the initial directors are as follows:

Peter Jensen
8525 N.W. 53rd Terrace, Suite 104
Miami, Florida 33166

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Jorge E. Otero, Esq., 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of February, 1996.



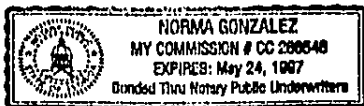
Jorge E. Otero, Incorporator

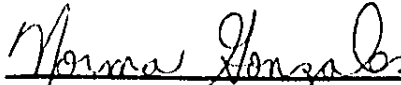
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Jorge E. Otero** known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of February, 1996.

My Commission Expires:





NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
INTERNAVES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -7 PM 3:53

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That **INTERNAVES, INC.**, desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Otero, Mullin & Tomlin, P.A., 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134, County of Dade, agent to accept service of process within the State.

ACKNOWLEDGMENT

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.

Dated this 6 day of February, 1996.

OTERO, MULLIN & TOMLIN, P.A.

By: 
Jorge E. Otero, President

OTERO MULLIN & TOMLIN, P.A.

ATTORNEYS AT LAW

FOURTH FLOOR

75 VALENCIA AVENUE

CONAL GAILLARD, FLORIDA 32104

TELEPHONE (305) 567-8000

FAX (305) 567-8431

ADDITIONAL OFFICE

SUITE 212 • KEY BISCAYNE GALLERY

388 GRANDON BOULEVARD

KEY BISCAYNE, FLORIDA 33149

TELEPHONE (305) 565-0800

PLEASE REPLY TO:

CONAL GAILLARD OFFICE

TERENCE J. MULLIN

JORGE E. OTERO

MICHAEL T. TOMLIN

JOHN A. TOMLIN

P96000012826

February 23, 1996

State of Florida
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

900001724828
-02/27/96--01041--015
*****35.00 *****35.00

Re: Internaves (USA), Inc.

Dear Sir/Madam:

In connection with the captioned corporation, I am enclosing (a) the original Articles of Amendment to Articles of Incorporation of Internaves, Inc., and (b) this firm's trust account check for the amount of \$35.00 for the filing fee.

Please call me if you have any questions regarding this matter.

Very truly yours,

OTERO, MULLIN & TOMLIN, P.A.

By: Jorge E. Otero

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Enclosures

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FILED
FEB 26 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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2-26-96

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

The undersigned, being the sole incorporator of INTERNAVES, INC., a Florida corporation, hereby certifies:

1. The name of this corporation is INTERNAVES (USA), INC.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I - NAME


The name of this corporation shall be INTERNAVES (USA), INC.

3. This amendment was adopted by the sole incorporator of this corporation on February 20, 1996, before the issuance of any shares.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

5. This amendment was adopted by the sole incorporator without shareholder action as such shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of February, 1996.


JORGE E. OTERO

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared JORGE E. OTERO, the incorporator of INTERNAVES, INC., a Florida corporation, to be now known as INTERNAVES (USA), INC., and acknowledged the foregoing Articles of Amendment on behalf of the corporation.

My commission expires:

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Notary Public

