

P96000029293

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001763212
-03/29/96--01099--007
*****78.75 *****78.75

SUBJECT: INTERPOINT NETWORK CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN Z. DE DENGNY
Name (printed or typed)

15813 SW 79 Street
Address

MIAMI FL 33194
City, State & Zip

(305) 380 0310
Daytime Telephone number

FILED
96 MAR 29 AM 9:17
STATE
TALLAHASSEE, FLORIDA

APR 4 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

INTERPOINT NETWORK CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15813 SW 79th STREET
MIAMI FL 33194

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL SANTIAGO DE DENGHI
1825 PONCE DE LEON BLVD. #306
CORAL GABLES FL 33134.

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95 MAR 29 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN Z. DE DENGHY. - DIRECTOR

VICTORIA DE DENGHY - GENERAL MANAGER.

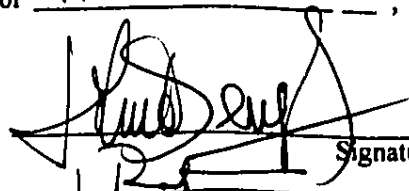
15813 SW 79th Street

MIAMI FL 33194


- 1) The purpose of the corporation will be TO WORK IN THE FIELD OF TRAVEL AND TOURISM INDUSTRIES.
- 2) BOTH INCORPORATORS WILL HAVE FULL CONTROL OF THE CORPORATION AND EITHER ONE CAN MAKE FINAL DECISIONS BY THEMSELVES

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

25th day of MARCH, 1996.



Signature DIRECTOR



Signature GENERAL MANAGER

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: INTERPOINT NETWORK CORPORATION

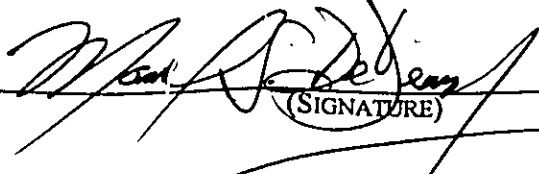
2. The name and address of the registered agent and office is:

MANUEL SANTIAGO DE DENGHI
(NAME)

1825 PONCE DE LEON BLVD #306
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES FL 33134
(CITY/STATE/ZIP)

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)

3/25/96
(DATE)