

Charter Number Only

P96 0000 33752

4-17-96

Requestor's Name
Julio FERRER
Address
235 CALIFORNIA AVE.
COTAI GAMES 12 33134
City State ZIP Phone

442-1919D

VALIDATION ONLY

FILED
55 APR 18 AM 11:01
TELETYPE UNIT

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CORPORATION(S) NAME

INTER-AMERICAN CHARIOTS, INC.

EMPIRE Toll Free: 1-800-432-3028

55 APR 18 AM 10:43
TELETYPE UNIT

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY APR 18 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
INTER-AMERICAN CHARIOTS, INC.

The undersigned hereby subscribes to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE I

The name of the corporation is: INTER-AMERICAN CHARIOTS, INC.

ARTICLE II
NATURE OF BUSINESS

Any and all legal purposes permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value of shares of stock, other than shares which have no par value or nominal value are as follows: five hundred (500) one dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

The total authorized capital stock of this corporation is five hundred shares divided into shares at the par value of One (\$1.00) each. The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00). Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors but

must be paid for by property, labor or services whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The initial principal office of this Corporation is to be located at:

7445 S.W. 153 PLACE #106
Miami, Florida 33193

ARTICLE VI
DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the first Board of Directors and Incorporators who, subject to the provision of these Articles of Incorporation, the by-laws and laws of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

DIRECTOR/PRESIDENT/SECRETARY:

NELSON VELEZ
7445 S.W. 153 PLACE #106
MIAMI, FLORIDA 33193

ARTICLE VIII
AMENDMENTS

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 and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IV
RESIDENT AGENT

The Resident Agent upon whom service of process is made is:

NELSON VELEZ
7445 S.W. 153 PLACE #106
MIAMI, FLORIDA 33193

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at 235 Catalonia Avenue, Coral Gables, Florida 33134, for the use and purpose aforesaid.



NELSON VELEZ


STATE OF FLORIDA)
COUNTY OF DADE) ss.

BE IT REMEMBERED that on the 17th day of April 1996,
personally appeared before the undersigned, a notary public for the
State of Florida, the aforesaid subscriber to the foregoing Articles
of Incorporation, to me well known to be the individual described in
and who executed the foregoing Articles of Incorporation, and
acknowledge the foregoing Articles of Incorporation, as his
voluntary act and deed and that the facts set forth therein are true
and correct.

GIVEN under my hand and official seal, this the day and year
aforesaid.



MIRIAM M. BLANCO
My Commission CC338607
Expires Dec. 28, 1997
Bonded by HAI
800-422-1555


NOTARY PUBLIC, State of
Florida at Large

SWORN TO AND SUBSCRIBED BEFORE me this 17th day of April, 1996.

My Commission Expires:



MIRIAM M. BLANCO
My Commission CC338607
Expires Dec. 28, 1997
Bonded by HAI
800-422-1555

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that: INTER-AMERICAN CHARIOTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named:

NELSON VELEZ
7445 S.W. 153 PLACE #106
MIAMI, FLORIDA 33193

as its agent to accept service of process within the State.

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.

By: 

NELSON VELEZ
Resident Agent

DATED THIS 17th day of April, 1996.

FILED
APR 18 1996
ALABAMA
STATE OF FLORIDA