P96000036944

4/2[illegible] 96 [illegible] FLORIDA DIVISION OF CORPORATIONS 10:4[illegible] AM
PUBLIC ACCESS SYSTEM

(((H96000005997))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000005997))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTER-AMERICAN EXPORT CORP.

FAX AUDIT NUMBER: H96000005997	CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/29/1996	TIME REQUESTED: 10:45:36
CERTIFIED COPIES: 1	CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4	METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50	ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000005997)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):

FILED
96 APR 29 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29

ARTICLES OF INCORPORATION
OF
INTER-AMERICAN EXPORT CORP.

FILED 96 APR 29 PM 12:55

ARTICLE I-NAME

The name of this Corporation is INTER-AMERICAN EXPORT CORP.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED)500 shares of One Dollars ($1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is ANTONIO A. LEAL, 7832 COLLINS AVE. STE. 503, MIAMI BEACH, FL 33141.
The principal place of Business of the Corporation shall be 7832 COLLINS AVE. STE. 503, MIAMI BEACH, FL 33141.

PREPARED BY:
RAFAEL R. MARTINEZ
DEMAR ENTERPRISES ACCOUNTING SERVICES, INC.
1550 W 84 ST. STE. 77
HIALEAH, FL 33014
PHONE (305)558-4947/558-3900
FAX (305)821-9794

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but should never be less than one (1). The name and address of the initial Directors are:

NAME	ADDRESS
FERNANDO R. MARCHECO PRESIDENT - 250 SHARES	4124 W 9 CT. HIALEAH, FL 33012
ANTONIO A. LEAL VICE-PRESIDENT - 250 SHARES	7832 COLLINS AVE. STE. 503 MIAMI BEACH, FL 33141

ARTICLES VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without inssuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is ANTONIO A.LEAL, 7832 COLLINS AVE. STE. 503, MIAMI BEACH, FL 33141.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26 days of April 1996.

FERNANDO R. MARCHECO
PRESIDENT

ANTONIO A. CHAL
VICE-PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that INTER-AMERICAN EXPORT CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named ANTONIO A. LEAL, located at MIAMI, STATE OF FLORIDA, as its agent to accept service of process within this sate.

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 April 26, 1996.

ANTONIO A. LEAL
Registered Agent

FILED
96 APR 29 PM 5:28