

PLA 263967

July 24, 1996

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

Subject: Inter-American Realty I, Inc.

Dear Sirs:

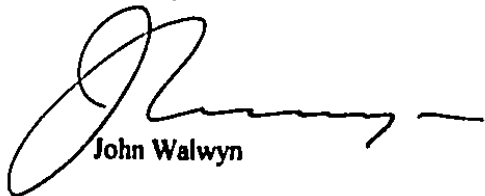
Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation, together with a check in the amount of \$131.25 to include the filing fee, certified copy and certificate.

Please forward documents to:

John Walwyn  
P. O. Box 2181  
Boca Raton, FL 33427

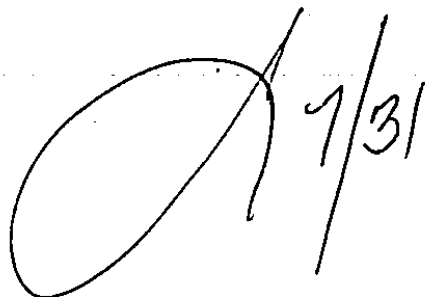
561-395-7226

Thank you.

  
John Walwyn

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: *INTER-AMERICAN  
REALTY I, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*1000 SPANISH RIVER ROAD #3F  
BOCA RATON, FL. 33432*

### ARTICLE III SHARES

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

*1000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JOHN WALWYN  
1000 SPANISH RIVER ROAD #3F  
BOCA RATON, FL. 33432*

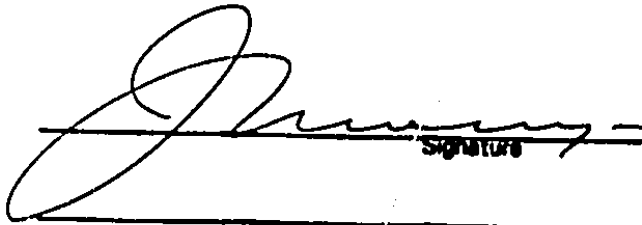
**ARTICLE V INCORPORATOR(S)**

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

JOHN WALWYN  
1000 SPANISH RIVER ROAD #3F  
BOCA RATON, FL. 33432

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

24 day of JULY, 1996.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: INTER-AMERICAN  
REALTY I, INC.

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

JOHN WALWYN  
(Name)

1000 SPANISH BLVD. #2F  
(P.O. Box not acceptable)

BOCA RATON, FL. 33432  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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]  
(Signature)

7/24/96  
(Date)