Sandra B. Mortham Secretary of State

July 31, 1996

THOMAS F COMUNALE 11230 NW 23RD STREET PEMBROKE PINES, FL 33026

SUBJECT: INTERAMA COMPANY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P96000064033 with the original file date of January 3, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section

Letter number: 996A00036687

## P960 ana 4033

P96000064033

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

SUBJECT: INTERAMA COMPANY

for:	Filing Fee	#78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy	ecorporation and a check  1 \$131.25	ED 117
	FROM:		COMUNALE	1:05	
	IV	A	23rd Street	t el	
	4	Pembroke Pi	nes Florida 33	026	
		954 Chy. 5	itate & Zip		
		(305) 435 -	0742	·	
	-495A 000	Pembroke Pi 954 Cky, S (305) 435 - 00(17) Daytime Tel 27398 33209 33209	ephone number		
	0396 A 00	10 2	CHESSER JAN	4 1995	

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

(Proposed corporate name - must include suffix)

## **ARTICLES OF INCORPORATION**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 697, Fiorida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

INTERAMA COMPANY, INC.

**ARTICLE II** 

Principal place of husiness and mailing address

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

11230 N.W. 23rd Street

Pembroke Pines Florida 33026

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

This copooration shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1).

ARTICLE V

STOCK

100 Shares at \$1.00 per share.

## ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent is:

THOMAS F. COMUNALE

11230 N. W. 23rd Street

Pembroke Pines Florida 33026

ARTICLE VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Thomas F. Comunale 11230 N.W. 23rd Street Pembroke Pines, Florida 33026

Helene R. Comunale 11230 N.W. 23rd Street Pembroke Pines, Florida 33026

The undersigned incorporator(s) has theve) executed these Articles of Incorporation this 30 day of December , 1994.

Signature(s) of Incorporator(s):	
Thomas & Conjunale	
	Thomas F Comunale
	Typed name of incorporator signing
Alleneth ( orunale	Helene R. Comunale
, –	Typed name of incorporator signing
	_

Typed name of incorporator signing

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPORATION, 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.

The name of the corporation is:	<del></del>
2. The name and address of the registered agent and office is:	第 4 7 7
THOMAS F. Comunale (Name)	
11230 N.W. 23rd Street (Street address - P. O. Box not acceptable)	설계 <b>대</b> •
Pembroke Pines Florida 33026 (Chy/State/Zip)	

Having been named as a sistered agent and to accept service of process for the above stated corporation of 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)

12/30/94 (Date)

Registered Agent filing fee \$35.00