

P96000073973

SEP 05 17 04 PM

EMPIRE CORPORATE KIT

P.0 12

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012428 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003256

FAX #: (305)541-3770

NAME: INTERGLOBAL CONSULTANTS INC.
AUDIT NUMBER.....H96000012428
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 0
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:49:3

RECEIVED
95 SEP -6 PM 8:12
DIVISION OF CORPORATIONS



95 SEP -6 PM 4:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196A-41712
Lanc
9/16

SEP-05-1996 17:04

EMPIRE CORPORATE KIT

P.02/12

Business Legal, Inc.

H96000012428

EMPAN (003)
H A S. THOMAS & LEGAL, INC.
141 N.E. 3RD AVENUE SUITE 900A
MIAMI, FL 33132 (305) 373-6211
MIAMI, FL 33132 (305) 373-6211

ARTICLES OF INCORPORATION

ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS:
INTERGLOBAL CONSULTANTS INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:
141 N.E. 3RD AVENUE SUITE 900A
MIAMI FL 33132

ARTICLE II -- PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

141 N.E. 3RD AVENUE SUITE 900A
MIAMI FL 33132

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JOSE EUSTAQUIO DE ALMEIDA MELO

B & L Business Legal
141 NE 3rd Ave. # 900
Miami, FL 33132
(305) 373-6211 / Elyane Bechtlinger

H96000012428



INCORPORATED
BY AND FOR THE
STATE OF NEW YORK
JULY 1, 1996
MIAMI FL 33132
DANIEL J. JONES

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

DIRECTOR - WILLIAM ANGELO DOS SANTOS

ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

IVO ARRAES DE OLIVEIRA
141 N.E. 3RD AVENUE SUITE 900A
MIAMI FL 33132

ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4TH DAY OF SEPTEMBER OF 1996.

Incorporator
IW

H96 000012428



PREPARED BY:
LUSANK BOUTINIER
R.A. L. BOUTINIER & ASSOCIATES, INC.
141 N.E. 2ND AVE. SUITE 200
MIAMI, FL 33132 (305) 572-0111
FAX: (305) 572-7107

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT INTERGLOBAL CONSULTANTS INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE
COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED:

JOSE EUSTAQUIO DE ALMEIDA MELO
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

INTERGLOBAL CONSULTANTS INC.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 4 DAY OF SEPTEMBER 1996.

Registered Agent

Jose Eustaquio de Almeida Melo

H96 000012428



PREPARED BY:
ELYANE BECHTINGER
W.A.T. ROBINSON & CO., INC.
101 N.W. 3RD AVENUE, SUITE 207
MIAMI, FL 33137 (305) 372-6111
FAX: (305) 372-7107

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,

WILLIAM ANGELO DOS SANTOS

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL
SEAL,

IN THE STATE AND COUNTY AFORESAID THIS **4TH** DAY OF **SEPTEMBER**, 1996.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



My commission expires:

H96 000012428

SEP-05-1996 17:05

EMPIRE CORPORATE KIT

P.06/12



H96 000012428

PREPARED BY:
ELYANE BECHTINGER
B & L BUSINESS LEGAL, INC.
141 N.E. 10th Ave., Suite 100
Miami, FL 33132 (305) 373-6111
FAX: (305) 373-6111

SPECIFIC POWER OF ATTORNEY

I HEREBY KNOWLEDGED, THAT I, WILLIAM ANGELO DOS SANTOS, OF MIAMI, FL. THE UNDERSIGNED, TO THIRTIY GRANT A LIMITED AND SPECIFIC POWER OF ATTORNEY TO B & L BUSINESS LEGAL, INC. OF MIAMI, FL. -- AS MY ATTORNEY-IN-FACT. SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALF: MANAGE THE PROCEDURES IN ORDER TO OBTAIN FEIN #, ANY KIND OF BUSINESS LICENSES, INQUIRE ABOUT LIABILITIES WITH THE U. S., FLORIDA DEPARTMENTS, CUSTOMS, AND ANY OTHER GOVERNMENTAL OFFICE. THE AUTHORITY HEREIN SHALL INCLUDE SUCH INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO CARRY OUT AND PERFORM THE SPECIFIC AUTHORITIES GRANTED HEREIN.

MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINTMENT SUBJECT TO ACT AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST INTEREST AS MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION. THIS POWER OF ATTORNEY MAY BE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY BE REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER OF ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE AUTHORITY OF MY ATTORNEY-IN-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF REVOCATION.

SIGNED UNDER SEAL, THIS 4TH DAY OF SEPTEMBER, 1996.

Signature

STATE OF FLORIDA
COUNTY OF DADE

On 9 / 4 / 1996 before me, ELYANE BECHTINGER personally appeared,

WILLIAM ANGELO DOS SANTOS

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed, the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument (he person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

Notary Public

Affiant Known X Produced ID
Type of ID

(Sent)



H96 000012428

P96000073973

SEP-10-1996 12:06 PM

EMPIRE CORPORATE KIT

02/03

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012579 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERGLOBAL CONSULTANTS INC.

AUDIT NUMBER.....H96000012579

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07

FILED
96 SEP 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20:11 01 SEP 96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1996

INTERGLOBAL CONSULTANTS INC.
141 N.E. 3RD AVENUE
SUITE 900A
MIAMI, FL 33132

SUBJECT: INTERGLOBAL CONSULTANTS INC.
REF: P96000073973

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of the amendments adoption cannot be prior to the date of incorporation.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 696A00042009

SEP-10-1996 12:26

EMPIRE CORPORATE KIT

H96000012579

P96000073973



**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERGLOBAL CONSULTANTS, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW PRESIDENT, TREASURER & DIRECTOR FOR THIS CORPORATION IS: IVO ARRAS DE OLIVEIRA. THE NEW VICE PRESIDENT, SECRETARY & DIRECTOR FOR THIS CORPORATION IS: JOSE EUSTAQUIO DE ALMEIDA MELO. PRINCIPAL ADDRESS IS: 141 N.E. 3RD AVENUE SUITE NO. 900A, MIAMI, FL. 33132

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **SEPTEMBER 9TH 1996.**

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY _____

(Voting group)

SIGNED THIS 9TH DAY OF SEPTEMBER, 1996.
INTERGLOBAL CONSULTANTS, INC.

BY: _____

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

PREPARED BY:
B & L BUSINESS LEGAL, INC.

141 N.E. 3RD AVE #900

Miami, FL 33132

Typed or printed name: **WILLIAM ANGELO DOS SANTOS**
Title: **DIRECTOR / INCORPORATOR**

141 N.E. 3rd Avenue - Suite 206 - Miami, Florida 33132 - Tel (305) 373 6211 Fax (305) 373 7207 - E-mail: internet.102502.1224@compuserve.com

(305) 373 6211

ELYANE BECHTINGER

H96000012579

2/26/97

P96000073973

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:41 PM

((H97000003358 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INTERGLOBAL CONSULTANTS INC.

AUDIT NUMBER.....H97000003358

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS ~~Connect~~; 00:22:38.

01/26/97

97 FEB 26 PM 1:15

0000000000000000

FILED
97 FEB 26 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Chapman, S. date 96.
Lunde*

49700003358

③

**ARTICLE OF AMENDMENT TO
ARTICLE OF INCORPORATION OF
INTERGLOBAL CONSULTANTS INC**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLE OF INCORPORATION:

FIRST

AMENDMENT ADOPTED:

1— THE NEW PRESIDENT FOR THIS CORPORATION WILL BE:
JOSE EUSTAQUIO DE ALMEIDA MELO

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 27TH 1997.

PREPARED BY:
B & L BUSINESS LEGAL INC.
141 NORTH EAST 3RD AVENUE 9TH FLOOR
MIAMI FLORIDA 33132-2221
TELEPHONE: (305) 373-6211

49700003358

FILED
97 FEB 26 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000003358

FORTH

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

--- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

---THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____

(Voting group)

SIGNED THIS 27TH DAY OF JANUARY, 1997
INTERGLOBAL CONSULTANTS, INC

BY X

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: IVO ARRAES DE OLIVEIRA
Title: INCORPORADOR

PREPARED BY:
B & L BUSINESS LEGAL INC.
141 NORTH EAST 3RD AVENUE 9TH FLOOR
MIAMI, FLORIDA 33132-2221
TELEPHONE: (305) 373-6211

H97000003358



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

INTERGLOBAL CONSULTANTS INC.
7020 N.W. 50 STREET
MIAMI, FL 33166

SUBJECT: INTERGLOBAL CONSULTANTS INC.
Ref. Number: P96000073973

Debit Memo #: 80461-B

This is to inform you that check #1481 in the amount of \$165.00 submitted with the annual report for INTERGLOBAL CONSULTANTS INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 11, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00040686

P96000073973

October 17, 1997

400002323484--8
-10/17/97--01107--005
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: INTERGLOBAL
CONSULTANTS INC.

DEBIT MEMO: # 80461-B

CHECK #: 1481