

P960000081239

10:41 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000013732 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 071450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERPACE IMPORT & EXPORT, INC.

AUDIT NUMBER.....H96000013732

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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: 00:11:00

RECEIVED

95 OCT -1 AM 11:55

SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED
95 OCT -1 PM 3:11
SEC. OF STATE
TALLAHASSEE, FLORIDA

P.12/20

EMPIRE CORPORATE KIT

OCT 01-1996 11:17

100-44948
100-44948
100-44948

H96000013732

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

INTERPACE IMPORT & EXPORT, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

1155 MARSEILLES DR. #2
MIAMI BEACH, FL. 33141

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 1000 SHARES OF 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 OR 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:

1155 MARSEILLES DR. #2
MIAMI BEACH, FL. 33141

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

PAULO MACHADO

PREPARED BY:
GUILLERMO UBIETA
2320 WEST 68TH STREET
HIALEAH, FL. 33016 (305)825-3929

H96000013732

H96000013732

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

PAULO MACHADO PRESIDENT & DIRECTOR
LUIZ C. GONCALVES VICE-PRESIDENT & DIRECTOR

ARTICLE VII - INCORPORATOR

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

PAULO MACHADO
1155 MARSEILLES DR. #2
MIAMI BEACH, FL. 33141

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 EN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF OCTOBER OF 1996.


Incorporator

H96000013732

H96000013732

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

WITNESSETH:

THAT **INTERPACE IMPORT & EXPORT, 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: **PAULO MACHADO**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

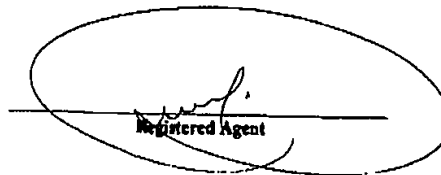
ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

INTERPACE IMPORT & EXPORT, 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 1ST DAY OF OCTOBER, 1996,


Registered Agent

FILED
96 OCT -1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013732

H96000013732

STATE OF FLORIDA)
)
COUNTY OF DADE)

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

PAULO MACHADO

. 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 1ST DAY OF OCTOBER, 1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
GUILLERMO M. URIBE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC540860
MY COMMISSION EXP. APR. 21, 2000

H96000013732

P96000081239

EFFECTIVE IMMEDIATELY

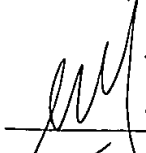
DATE: MAY 23RD 1997
TO: INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS
FROM: INTERPACE IMPORT & EXPORT
REF.: CHANGE OF ADDRESS
FEIN.: 65-0699009
TAX ID NO.: 23-08-462828-78
CORPORATE NO.: P96000081239

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

C/O PAULO MACHADO
1155 MARSEILLES DRIVE #2
MIAMI BEACH, FLORIDA 33141

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

CORDIALLY,



DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

VS^{6/10}

P96000081239

~~EFFECTIVE IMMEDIATELY~~

DATE: AUGUST 25TH 1997
TO: INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS
FROM: INTERPACE IMPORT & EXPORT
REF.: CHANGE OF ADDRESS
FEIN.: 65-0699009
UCT-6:
TAX ID NO.: 23-08-462828-78
CORPORATE NO.: P96000081239

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

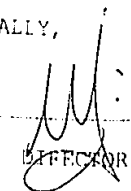
C/O PAULO MACHADO
3800 CANAL DRIVE
APARTMENT B
LAKE WORTH, FLORIDA 33461

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R.: PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,


DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

Recd
9/22