

P9600085873

Mark Lawrence, Esq.
 5700 Collins Ave. # 9A
 Miami Beach, FL 33140
 305-865-0135

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Inter American Properties Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 ****247.00 ****124.50

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 96 OCT 17 PM 2:38
FILED

R.A. Accepted
~~1096-21549~~

[Handwritten signature]

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

MARK LAWRENCE, ESQ.
5700 COLLINS AVE.
SUITE 9A
MIAMI BEACH, FL 33140

SUBJECT: INTER-AMERICAN PROPERTIES, INC.
Ref. Number: W96000021299

We have received your document for INTER-AMERICAN PROPERTIES, INC. and check(s) totalling \$247.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 896A00045969

A handwritten signature in cursive script, appearing to read "Loria Poole".

ARTICLES OF INCORPORATION

The following Articles of Incorporation were duly adopted pursuant to the authority and provisions of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is INTER-AMERICAN PROPERTIES, INC., located at 1372 Bayview Circle, Fort Lauderdale, FL 33326.

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

ARTICLE II

DURATION

The period of existence of the corporation shall be perpetual.

ARTICLE III

CAPITALIZATION

The number of shares that the corporation shall have authority to issue, par value per share, is:

<u>Number of Shares</u>	<u>Par Value</u>
1,000	\$1.00

ARTICLE IV

REGISTERED AGENT'S OFFICE

The address of the registered agent of the corporation is 1372 Bayview Circle, Fort Lauderdale, FL 33326.

ARTICLE V

REGISTERED AGENT

The name of the registered agent of the corporation is Fernan D. Restrepo.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors shall be one, unless increased by a unanimous vote of the corporation's shareholders. The director shall be elected annually.

ARTICLE VII

AMENDMENT OF ARTICLE

These articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE VIII

INCORPORATOR

The incorporator's name and address is Fernan D. Restrepo, 1372 Bayview Circle, Fort Lauderdale, FL 33326.

ARTICLE IX

CERTIFICATE OF INCORPORATOR

The undersigned incorporator certifies that the foregoing Articles of Incorporation of the corporation was adopted by the shareholder on September 16, 1996, by the following vote:

<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Affirmative Votes Cast</u>
Common	1,000	1,000	1,000

ARTICLE X

INTER-AMERICAN PROPERTIES, INC., shall operate as a fictitious name.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FERNAN D. RESTREPO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORGANIZATIONAL ACTION BY DIRECTORS

The undersigned, being all of the directors of INTER-AMERICAN PROPERTIES, INC., organized and existing under the laws of the State of Florida, do hereby unanimously agree, consent to, adopt and order the following corporation action:

1. Each of the undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.
2. The following persons are elected to serve as officer of the corporation until removed by the director(s) "for cause" (as defined by existing law) or until their successors shall be duly elected and qualified:

Fernan D. Restrepo	President
Fernan D. Restrepo	Treasurer
Fernan D. Restrepo	Vice President/Secretary
3. Fernan D. Rosterpo is authorized to open a bank account on behalf of the corporation.
4. It is the intention of the Board of Directors that any stock issued by the corporation shall qualify as "Section 1244 stock," as defined in Section 1244 of the Internal Revenue Code.
5. The 31st day of December is hereby adopted as to be date to end the fiscal year.
6. The President of the corporation is hereby authorized to sign checks on behalf of the corporation by signing the checks.
7. Aldaro Correa shall own the corporation's intended fictitious name, "Euro American Properties" and has agreed to lease this name to the corporation.

The actions contained herein shall be effective as of September 16, 1996.

IN WITNESS WHEREOF, the undersigned director has executed the foregoing Organization Action for the purpose of giving his consent thereto.



FERNAN D. RESTREPO