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Philip E. Goss, Jr., Esq.

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February 26, 1997

Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 RE: InterAmerican, CMHC, Inc. 97 FEB 27 PH 3: 00
SEARCHARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find articles of incorporation and a check for the appropriate filing fees for the above referenced corporation. I have enclosed a prepaid airbill and envelope for return to me. Thank you for your help.

Very Truly Yours,

Philip E. Goss, Jr.

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PH197

## ARTICLES OF INCORPORATION

FILED

OF.

97 FEB 27 PH 3:00

# INTERAMERICAN CMHC, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

#### NAME

The name and address of the corporation shall be:

INTERAMERICAN CMHC, INC. 200 W. 49th Street Hialeah, FL 33013

#### ARTICLE II

# NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

# ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

#### ARTICLE IV

## TERM OF EXISTENCE

This corporation is to exist perpetually,

#### ARTICLE V

#### REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be:

Magaly M. Lemoine 200 W. 49th Street Hialeah, FL 33013

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

## ARTICLE VI

# PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which is offered to others.

# ARTICLE VII

## DIRECTORS

This Corporation shall have one(1) Director, initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be

less than one (1). The name and street address of the initial member of the Board of Directors is:

Magaly M. Lemoine 200 W. 49th Street Hialeah, FL 33013

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

## INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Magaly M. Lemoine 200 W. 49th Street Hialeah, FL 33013

## ARTICLE X

## CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

#### ARTICLE\_XI

## **AMENDMENT**

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That INTERAMERICAN CMHC, INC., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Magaly M. Lemoine, 200 W. 49th Street, Hialeah, FL 33013, County of Dade, State of Florida, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Magaly M. Lemoine

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 18th day of February, 1997.

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared Magaly M. Lemoine, to me known to be the person described as Incorporator or who has produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal at DADZ County, Florida, this 18th day of FEBRUARY , 1997.

My Commission Expires:

OFFICIAL NOTARY SEAL
CHARLES S RIMMER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC595228
MY COMMISSION EXP. OCT. 22,2000