

P97000046442

Chapter Number Only

5/22/97 Janet C.

Comprehensive Business

Requestor's Name
10051 N. Kendall Dr. #201

Address
MIAMI, FL. 33176

City State ZIP Phone
313-8588

VALIDATION ONLY

CORPORATION(S) NAME

Interstate Money Services, Inc.

200002190972
05/27/97 01007-026
****122.50 ****122.5



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

MAY 27 BSB

CERTIFIED COPY

RECEIVED
97 MAY 27 AM 10:21

FILED
97 MAY 27 AM 11:28
SECRET
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
INTERSTATE MONEY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is INTERSTATE MONEY SERVICES, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is fifty thousand (50,000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

1995 West 8th Avenue
Hialeah, FL 33010

The name of the registered agent of such address is:

Alvaro Lozano

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

1995 West 8th Avenue
Hialeah, FL 33010

ARTICLE VIII

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Alvaro Lozano
1995 West 8th Avenue
Hialeah, Florida 33010

Silvio Cortez
10651 N. Kendall Dr. Suite 201
Miami, Florida 33176

Alejandro Murcia
531 N.W. 82nd Ave. Apt. 616
Miami, FL 33126

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Alvaro Lozano 1995 West 8th Avenue Hialeah, Florida 33010	President
Silvio Cortez 10651 N. Kendall Dr. Suite 201 Miami, Florida 33176	Vice President, Secretary
Alejandro Murcia 531 N.W. 82nd Ave. Apt. 616 Miami, FL 33126	Vice President, Treasurer

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Alvaro Lozano
1995 West 8th Avenue
Hialeah, Florida 33010

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Alvaro Lozano 1995 West 8th Avenue Hialeah, Florida 33010	35,000 Shares, 70%
Silvio Cortez 10651 N. Kendall Dr. Suite 201 Miami, Florida 33176	7,500 Shares, 15%
Alejandro Murcia 531 N.W. 82nd Ave. Apt. 616 Miami, FL 33126	7,500 Shares, 15%

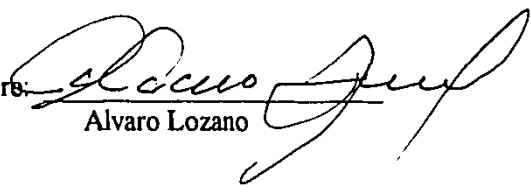
ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of May 1997.

Signature: _____

Alvaro Lozano

A handwritten signature in dark ink, appearing to read 'Alvaro Lozano', written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 MAY 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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.

1. The name of the corporation is: **INTERSTATE MONEY SERVICES, INC.**
2. The name and address of the registered agent are:

Alvaro Lozano
1995 West 8th Avenue
Hialeah, FL 33010

SIGNATURE: _____

TITLE: _____

DATE: _____

Having been named as registered agent and to accept service of process for the above-stated corporation at 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: _____

DATE: _____