

197000046442

Check Number Only

Spolan 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 \*\*\*\*122.50



Empire Toll Free: 1-800-432-3028

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SECRET  
TALLAHASSEE  
FLORIDA STATE  
SECRETARY

**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

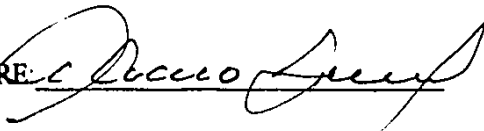
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

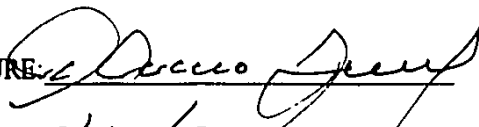
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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: President  
DATE: 5/13/97

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: 5/13/97