

P97000055644



InterX Corporation

Moving U.S. Products to the World Market

June 12, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

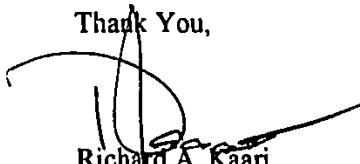
SUBJECT: Incorporation of: *InterX Corporation.*

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the fees for filing for the above named proposed Florida corporation.

FROM:

Richard A. Kaari
16965 Freshwind Circle
Jupiter, FL 33477

Thank You,


Richard A. Kaari
16965 Freshwind Circle
Jupiter, FL 33477
Tel: 561-744-5944
Fax: 561-744-3282

W97-14034

AL JUN 24 1997

FILED
97 JUN 24 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

RICHARD A. KAARI
16965 FRESHWIND CIR.
JUPITER, FL 33477

SUBJECT: INTERX CORPORATION
Ref. Number: W97000014034

We have received your document for INTERX CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00032133



Inter-Export Corporation

Moving U.S. Products to the World Market

June 20, 1997

Attention: Agnes Lunt, Corporate Specialist

Reference Letter Number: 797A00032133

SUBJECT: INTER-EXPORT CORPORATION

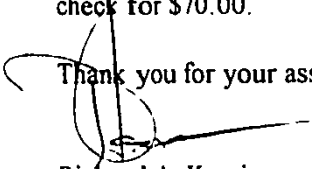
Ref. Number: W97000014034

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is our re-submission of our request for incorporation of our company with a change in name to: **Inter-Export Corporation**. We have verified with the Department of Corporations that this name is available.

Enclosed is an original and two (2) copies of the articles of incorporation. You already have our check for \$70.00.

Thank you for your assistance


Richard A. Kaari
Inter-Export Corporation
16965 Freshwind Circle
Jupiter, FL 33477
Tel: 561-744-5944
Fax: 561-744-3282

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ARTICLES OF INCORPORATION
of
The Inter-Export Corporation

FILED

97 JUN 24 AM 8:59
RECEIVED THE STATE
CLERK OF THE STATE OF FLORIDA

The undersigned Incorporator(s), competent to contract, and where required, duly incensed to render the services mentioned in Article II - Purpose, hereby organize and incorporate a business for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation shall be **The Inter-Export Corporation**

Article II- Purpose

The Corporation is formed to engage in and conduct any activity or business permitted under the laws of the United States and of this State.

Article III- General Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 600 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable

The Corporation may restrict the transfer of the shares of its capital stock by any provisions duly recited or referred to on the certificates affected thereby.

Except as may otherwise be provided by the Board of Directors no holder of any shares of the stock of the Corporation shall have any preemptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation, or any securities exchangeable for or convertible into such hares, or my warrants or other instruments evidencing rights or options to subscribe form, purchase, or otherwise acquire such shares.

The Corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the Corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights.

In the absence of fraud, the judgement of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.,

Article IV- Initial Capital

The Corporation will commence business with not less than \$600.00 of it's capital stock fully paid and issued.

Article V Terms of Existence

This Corporation shall have perpetual existence unless sooner dissolved according to law. provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgment of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgment

Article VI - Address

The principal office of the Corporation shall be 16965 Freshwind Circle, Jupiter, FL 33477. The Board of Directors, may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

Article VII - Director

The Corporation shall have not less than (1) nor more than nine (9) Directors.. The number of Directors shall be determined by the Stockholders at their annual meeting.

Article VIII- Initial Director

The following are the name and address of the Incorporator is/are as follows:

Richard A. Kaari
16965 Freshwind Circle
Jupiter, Fl 33477

Article X - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 16965 Freshwind Circle, Jupiter, FL 33477 and the name of the initial registered agent of this Corporation at that address is RICHARD A. KAARI.

Article XI - Amendment

The corporation, by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose, reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law and all rights conferred on Stockholders herein are granted subject to this reservation.


Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator, have hereunto set my hand and seal this 12th, day of June 1997 for the purpose of forming this Corporation under the laws of the State of Florida and I hereby make and cause to be filed in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

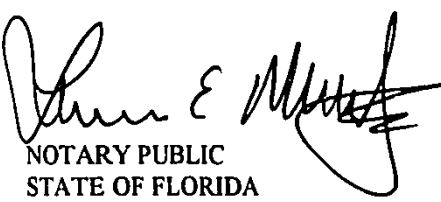


RICHARD A. KAARI
Secretary of the Corporation

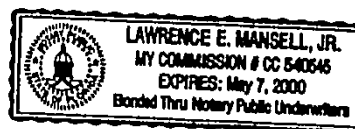
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Richard A Kaari, to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the purposes therein expressed and who did not take an oath but who has produced a Drivers License as identification

WITNESS my hand and official seal this 20 th DAY OF June 1997


NOTARY PUBLIC
STATE OF FLORIDA

(S E A L)



My Commission Expires:

Certificate of Designation of Registered Agent/Registered Office

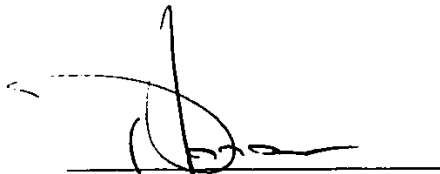
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Inter-Export Corporation**
2. The name and address of the registered agent is:

Richard A. Kaari
16965 Freshwind Circle
Jupiter, Florida 33477

Acknowledgment by Designated Agent

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 to act in this capacity 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.



RICHARD A. KAARI
Secretary of the Corporation

Date: June 12, 1997

**Certificate Designating Place of Business or
Domicile for the Service of Process within this State,
Naming Agent upon Whom (Process May Be Served)**

FILED

97 JUN 24 AM 8:59

CLERK OF THE DISTRICT COURT
TALLAHASSEE, FLORIDA

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

That Marketing, Inc. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the Town of Jupiter, County of Palm Beach, State of Florida, and has named Richard A. Kaari located at 16965 Freshwind Circle, Jupiter, FL 33477 as it's agent to accept service of process within this State.

Acknowledgment by Designated Agent

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



RICHARD A. KAARI
Secretary of the Corporation

June 20, 1997