

P97000069207

July 10, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/28/97--01044--016
****122.50 ****122.50

400002248734--8
-07/28/97--01044--016
****122.50 ****122.50

Subject - InterAmerican Business Advisors, Inc.
(Proposed Corporation)

Enclosed is an original and one (1) copy of the corporate articles of incorporation, and a filing fee of \$122.50. Your assistance in establishing the above mentioned corporation is appreciated.

Very truly yours,

Everaldo J. Silva
Everaldo J. Silva
Incorporator

11835 SW 19th Lane
149
Miami, FL 33175

FILED
97 AUG - 8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1197-17401~~

Dmc
7/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

EVERALDO J. SILVA
11835 SW 19TH LANE
UNIT #149
MIAMI, FL 33175

SUBJECT: INTERAMERICAN BUSINESS ADVISORY SERVICES, INC.
Ref. Number: W97000017401

We have received your document for INTERAMERICAN BUSINESS ADVISORY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00038102

Articles of Incorporation
of
InterAmerican Business Advisory Services, Inc.

FILED
97 AUG -8 AM 9: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is InterAmerican Business Advisory Services, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 50,000 of Common Stock of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000, consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2930 Northwest 98th Avenue, Miami, Florida 33172, and the name of its initial registered agent at such address is Nelly Silva,

*Also the corporation's principal address and
the registered office address are the same
2930 NW 98th Ave. Miami, Fl. 33172.*

*Gilbert
40*

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person who will serve as director until the first annual meeting of the shareholders or until successors are elected and qualified is:

Nelly Silva
2930 Northwest 98th Avenue
Miami, Florida 33172

ARTICLE EIGHT

The board of directors is empowered to make, alter, or repeal the bylaws of the corporation, without restriction of its powers conferred by statute.

ARTICLE NINE


The name and address of the incorporator is:

Everaldo J. Silva
11835 Southwest 19th Lane
Unit No. 149
Miami, Florida 33175

ARTICLE TEN

The powers of incorporator will cease upon filing of the corporation's Articles of Incorporation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on behalf of the corporation this 9 day of July, 1997.


Incorporator
FDL-5410-210-26-049 Exp 7/15/2000.

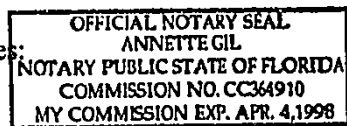
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EVERALDO J. SILVA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

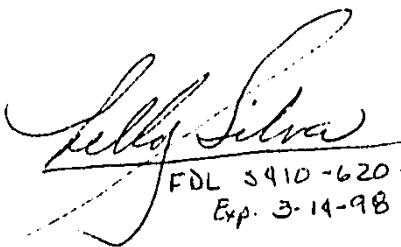
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of July, 1997.


Notary Public, State of Florida at Large

My Commission Expires:



I, Kelly Silva, hereby ~~and~~ familiar with, and accept the duties and responsibilities as registered agent for said corporation (InterAmerican Business Advisory Services, Inc.)


FDL 5410-620-68-594-0
Exp. 3-14-98