P97000080278

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporation P.O. BOX 6327 Tallahassee, Fl. 32314

INTRACTIVE ENTERPRISE INC.

P. World SEP 1 SEP 1 SEP 1

SUBJECT:

NO NAME CORP.

(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 131.25 (Filing Fee, Certified Copy & Certificate)

From:

Manuel Sarmiento 10871 N.W. 33 Street Miami, Fl. 33172 (305) 513-9939 Daytime Telephone (305) 513-9940 Fax 600002258426--0 -09/09/97--01058--006 ****131,25 ****131,25

AND STATE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1997

MANUEL SARMIENTO 10871 NW 33 ST MIAMI, FL 33172

SUBJECT: NO NAME CORP. Ref. Number: W97000020910

We have received your document for NO NAME CORP. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 597A00045193

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INTERACTIVE ENTERPRISE INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10871 N.W. 33 Street Miami, Florida 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

 $500 \, \mathrm{Shares} \, \mathrm{OF} \, \$ \, 1.00 \, (\, \mathrm{ONE} \, \mathrm{DOLLAR} \,) \, \mathrm{PAR} \, \, \mathrm{VALUE} \, \mathrm{COMMON} \, \mathrm{STOCK} \, ,$

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is:

JORGE SALOMON 10871 N.W. 33 STREET MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Manuel A. Sarmiento 10871 N.W. 33 Street Miami, Florida 33172

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may either be increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Jorge Salomon (President) 10871 N.W. 33 ST. Miami, Fl. 33172

Maritza Salomon (Vice President) 10871 N.W. 33 ST. Miami, Fl. 33172

Manuel A. Sarmiento (Treasurer) 10871 N.W. 33 ST. Miami, Fl. 33172

Isabel M. Sarmiento (Secretary) 10871 N.W. 33 ST. Miami, Fl. 33172

Having been named as registered agent and to accept services of process for the above stated corporation at the 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/Registered Agent