

9/18/97

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FLORIDA DIVISION OF CORPORATIONS
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NAME: INTERAMERICAN SERVICES OF SOUTH FLORIDA, INC

AUDIT NUMBER.....H97000015469

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION
OF
INTERAMERICAN SERVICES OF SOUTH FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation shall be:

INTERAMERICAN SERVICES OF SOUTH FLORIDA, INC.

The initial principal office location shall be at:

16228 Collins Avenue
North Miami Beach, Florida 33160

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16228 Collins Avenue, North Miami Beach, Florida and the name of the initial registered agent is Christina Sosa.

PREPARED BY: John P. Frank, Esq.
432 NE 3rd Avenue
Ft. Lauderdale, FL 33301
(954) 462-6624
1 FBN-441211

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Christina Sosa	16228 Collins Avenue North Miami Beach, Florida 33160

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Christina Sosa	16228 Collins Avenue North Miami Beach, Florida 33160

ARTICLE VII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of September, 1997.


Incorporator: Christina Sosa

STATE OF FLORIDA
COUNTY OF BROWARD

I Hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, in the State and County set forth above, personally appeared Christina Sosa known to me to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed same, that I relied upon the following form(s) of identification of the above-named person: personal knowledge.

Witness my hand and official seal in the County and State last aforesaid this 18th day of September, 1997.

NOTARY PUBLIC:

sign
print


State of Florida at Large (Seal)
My Commission Expires:



JOHN P. PIRONI
My Commission CC346134
Expires Feb. 17, 1998
Created by HAI
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES SECTION 48.091, THE FOLLOWING IS SUBMITTED:

THAT INTERAMERICAN SERVICES OF SOUTH FLORIDA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF North Miami Beach, STATE OF FLORIDA, HAS NAMED Christina Sosa LOCATED AT 16228 Colling Avenue, North Miami Beach, Florida AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: _____

(Corporate Officer)

TITLE: _____

President

DATE: _____

9/18/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Christina Sosa

DATE: _____

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