

P980000003490

1/13/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:31 AM

((H98000000749 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOSEPH C. RODRIGUEZ~~ *By*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: INTERMAS, INC.

AUDIT NUMBER.....H98000000749

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

CERT. OF STATUS...1

PAGES.....(4)

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JAN 13 AM 11:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 13 1998

H98000000749

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Intermas, Inc.

Article II. Address

The mailing address of the Corporation is:
Intermas, Inc.
9682 Fontainebleau Boulevard, Suite 710
Miami FL 33172

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
M. Victoria Rodriguez-Echeverria
330 SW 27th Avenue
Suite 605
Miami FL 33135

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Harold Mauricio Duarte
Sinforiano F. Echeverria

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

M. Victoria Rodriguez-Echeverria | FL Bar Member 975966
Rodriguez-Echeverria & Associates, P.A.
330 SW 27th Avenue
Suite 605
Miami FL 33135
305-541-7400
H98000000749

FILED
98 JAN 13 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Copyright © 1993-1998 CC

H98000000749

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

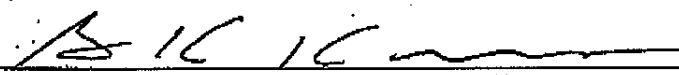
The name and address of the incorporator is:

M. Victoria Rodriguez-Echeverria
Rodriguez-Echeverria & Associates, P.A.
330 SW 27th Avenue
Suite 605
Miami FL 33135

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 13, 1998.



M. VICTORIA RODRIGUEZ-ECHEVERRIA
by G. K. Kuroda as attorney-in-fact

M. Victoria Rodriguez-Echeverria | FL Bar Member 975966
Rodriguez-Echeverria & Associates, P.A.
330 SW 27th Avenue
Suite 605
Miami FL 33135
305-541-7400
H98000000749

Copyright © 1993-1998 CC

H98000000749

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Intermas, Inc.

REGISTERED AGENT/OFFICE:
M. Victoria Rodriguez-Echeverria
330 SW 27th Avenue
Suite 605
Miami FL 33135

FILED
98 JAN 13 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


M. VICTORIA RODRIGUEZ-ECHEVERRIA
by G. K. Kuroda as attorney-in-fact

Date: January 13, 1998

M. Victoria Rodriguez-Echeverria | FL Bar Member 975966
Rodriguez-Echeverria & Associates, P.A.
330 SW 27th Avenue
Suite 605
Miami FL 33135
305-541-7400
H98000000749

Copyright © 1993-1998 CC