# FIGORO 2006 OFFICE USE ONLY (Document #)

OFFICE USE ONLY (Document #)		1012	- 40 K
LAZARUS CORPORATE FILING SE	ERVICE, INC.		
3320 S.W. 87th AVENUE			
(Address)	· · · · · · · · · · · · · · · · · · ·		
MIAMI, FLORIDA (305)552-	-5973		
The state of the s	ne #)	ĺ	
LOCAL REPRESENTATIVE TALLAR	IASSEE	OFFICE USE ONLY	
		0.11.02.00.01.21	
corporation name(s) & I	OMPAN	-02/	24248649 09/9801040021 *122.50 ****122.50
(Corporation Name)		(Document #)	
2			
(Corporation Name)		(Document #)	
(Corporation Name)	· · · · · · · · · · · · · · · · · · ·	(Document #)	<del></del>
4.		(Document #)	
(Corporation Name)		(Document #)	
Walk in Pick up time	2,0	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	98 F SECRE
NEW FILINGS	AMENDM	ENTS	FILE FEB -9 NHASSEE
Profit	Amendment		
NonProfit	Resignation of F	R.A., Officer/Director	
. Limited Liability	Change of Regist	tered Agent	
Domestication	Dissolution/Witho	drawal	
Other	Merger	•	CEIVED -9 AHII: 10 OF CORPORATION
			92 = m
	The control of the co	22222222222222	
OTHER FILNGS Annual Report	REGISTRATIC QUALIFICATIO		₹ -
Fictitious Name	Foreign		
Name Reservation	Limited Partnersl	hip	$\mathcal{L}_{\mathcal{X}}(\mathcal{I}_{\mathcal{O}})$
TVallie Hesel Valion	Reinstatement		akil
	Trademark		$\mathcal{A}(\mathcal{X})$

Other

# ARTICLES OF INCORPORATION OF INTERAM COMPANY

hereby forms a

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name and address of this corporation shall be:

INTERAM COMPANY 1840 West 49<sup>th</sup> Street, Suite 234 HIALEAH, FL 33012

## ARTICLE II - EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000 shares of common stock having \$ 1.00 par value.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata 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 - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

WILLIAM DE LA RIESTRA 1840 West 49<sup>th</sup> Street, Suite 234 HIALEAH, FL 33012

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

WILLIAM DE LA RIESTRA

1840 W. 49th

Street, #234

Officer

Hialeah FL 33012

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

WILLIAM DE LA RIESTRA 1840 West 49<sup>th</sup> Street, Suite 234 HIALEAH, FL 33012

# ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

# ARTICLE X - AMENDMENT

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

The undersigned has (have) executed these Articles of Incorporation this 3rd day of February

1 seeles

1998

D/P

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# INTERAM COMPANY

2. The name and address of the registered agent and office is:

WILLIAM DE LA RIESTRA 1840 West 49<sup>th</sup> Street, Suite 234 HIALEAH, FL 33012

Having been named to accept services of process for the above stated corporation, at the place designated in the 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:

TITLE : Officer

DATE: February 3, 1998

98 FEB -9 PM 12: 52
SEORETANSEE, FLORIDA