# D98000035396 FERNANDO M. PALACIOS ATTORNEY AT LAW

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HIGH, STACK, LAZENBY,
PALAHACH, MAXWELL & PLATT
OF COUNSEL

February 27, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700002458337---2 -03/16/98--01093--020 \*\*\*\*122.50 \*\*\*\*122.50

Re:

INTER MUNDI EXPORT, CORP.

Articles of Incorporation

#### Gentlemen:

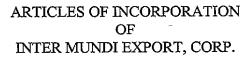
Enclosed are the original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for Florida Corporation together with my trust account check in the amount of \$122.50 for filing fee and certified copy.

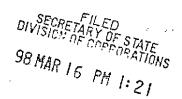
Very truly yours,

Fernando M. Palacios, Esq.

FMP:cm

Enclosures as stated





#### ARTICLE 1. CORPORATE NAME

The name of this corporation is INTER MUNDI EXPORT, CORP...

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2091 Lionel Drive, Melbourne, Florida 32940.

### ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

# ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Santiago A. Pastor, 2091 Lionel Drive, Melbourne, Florida 32940.

# ARTICLE V. INCORPORATORS

The name(s) and address(es) of the incorporators of these articles of incorporation is

Name

Address

Santiago A. Pastor

2091 Lionel Drive Melbourne, Florida 32940

# ARTICLE VI. EFFECTIVE DATE

The corporation shall commence its existence immediately. The term of its existence is perpetual.

#### ARTICLE VII. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

# ARTICLE VIII. PREEMPTIVE RIGHTS.

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE IX. DIRECTORS

The initial Board of Directors of the corporation shall consist of two members. The names and addresses of the first Board of Directors is:

Santiago A. Pastor

2091 Lionel Drive, Melbourne, Florida 32940

Jorge P. Echevarria

Copiapo 472 B

Santiago, Chile

The undersigned have executed these articles of incorporation on February 20, 1998.

SANTIAGO A. PASTOR

STATE OF FLORIDA COUNTY OF BREVARD

On this 20<sup>th</sup> day of February, 1998, before me a notary public, the undersigned officer, personally appeared Santiago A. Pastor known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Blandodo M. Palocio Notary Public, State of Florida

FERNANDO M. PALACIOS
COMMISSION # CC 695642
EXPRES DEC 8, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 INTER MUNDI EXPORT, CORP.
- 2. The name and address of the registered agent and office is:

Santiago A. Pastor

2091 Lionel Drive, Melbourne, Florida 32940

3. The name and address of the officers are:

President: Santiago A. Pastor

2091 Lionel Drive

Melbourne, Florida 32940

Vice President: Jorge P. Echevarria Copiapo 472B

Santiago, Chile

Secretary: Luz E. Pastor

2091 Lionel Drive

Melbourne, Florida 32940

Treasurer: Luz E. Pastor

2091 Lionel Drive

Melbourne, Florida 32940

Having been named as registered agent and to accept service of process for the above-stated corporation at the place 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.

Santiago A. Pastor, Registered Agent