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TRANSMITTAL LETTER

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

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-07/01/98--01033--014
****122.50 ****122.50

SUBJECT: CINAMCA CORPORATION INTERAMERICA, INC.

Enclose is an original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$ 122.5 for filing fee & certified copy.

Please return the copy to me with the filing date stamped on it.

Thank you.

FROM: Ramon F. Llaneza
1680 Corsica Drive, West Palm Beach
Florida 33414.
Tel. (561) 753-8709

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -1 PM 2:00

7-2-98

ARTICLES OF INCORPORATION
OF
CINAMCA CORPORATION INTERAMERICA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE. NAME

The name of the corporation is: CINAMCA CORPORATION INTERAMERICA, INC. The principal place of business and address of the corporation is: 1680 Corsica Drive, West Palm Beach, Florida 33414.

ARTICLE TWO. DURATION

This corporation shall have perpetual existencia unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE THREE. PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporate under the Florida Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100,000 at \$ 0.20 par value common stock. The stock to be owned by the President 85 % and Vice President 15 %.

ARTICLE FIVE. INITIAL REGISTER OFFICE

The street address of the initial registered office is 1680 Corsica Drive West Palm Beach, Florida 33414, and the name of its initial registered agent of this corporation at such address is Ramon F. Llanaeza. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Ramon F. Llanaeza

FILED
SECRETARY OF STATE
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ARTICLE SIX. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ramon Fernandez Llanaez 1680 Corsica Dr. West Palm Beach, Fl 33414
President

Beatriz Llanaez La Grave 1680 Corsica Dr. West Palm Beach, Fl 33414
Vice President

ARTICLE SEVEN. BY-LAWS

The Board of Directors is empowered to adopt, alter, amend or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT. AMENDMENTS

This 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 stockholders is subject to this reservation.

ARTICLE NINE. INCORPORATOR

The name and address of the incorporator, signing these Articles is:
Ramon F. Llanaez 1680 Corsica Drive, West Palm Beach , Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber hereunto executed these Articles of Incorporation, this 29 day of June, 1998.

(signed)



Incorporator