

P98000069111

8/07/98
11:57 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014696 2))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: INTERPRESS, INC.

AUDIT NUMBER.....H98000014696

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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 AUG -7 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-17979

me 8/7/98

H 98000014696

FILED

98 AUG -7 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: INTERPRESS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 BRICKELL BAY DR. #19
MIAMI, FL. 33131

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO A. LAURETI
801 BRICKELL BAY DR. #19
MIAMI, FL. 33131

Prepared By: MARCO A. LAURETI
801 BRICKELL BAY DR. #19
MIAMI, FL. 33131
305 3745235

H 98000014696

H 98000014696

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTONIO SILVIO TOZZI
801 BRICKELL BAY DR. #19
MIAMI, FL. 33131

**DIRECTOR
& PRESIDENT**

MARCO A. LAURETI
801 BRICKELL BAY DR. #19
MIAMI, FL. 33131

**DIRECTOR
& SECRETARY**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of August, 1998



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 98000014696

H 98000014696

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: INTERPRESS, INC.

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

MARCO A. LAURETI
801 BRICKELL BAY DR. #19
MIAMI, FL. 33131

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.


(SIGNATURE)

8/7/98.
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -7 PM 1:32

FILED

H 98000014696