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Office Administrator

PLEASE REPLY TO  
FT. LAUDERDALE OFFICE

November 19, 1998

**VIA FED EX**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002693167--8

-11/23/98--01007--016

\*\*\*\*122.50 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
**11-18-98**

**RE: INA CORP.**

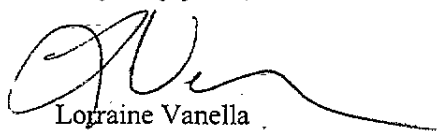
**Property Address: 1060 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33334**  
**Our File No.: 988970**

To Whom It May Concern:

Enclosed you will find two Original Articles of Incorporation for the above referenced corporation. We have enclosed a check in the amount of \$122.50 for the filing of a certified copy of Key Sea Creations, Inc.

Thank you. Your attention to this matter is greatly appreciated.

Very truly yours,

  
Lograine Vanella  
Legal Assistant for  
the Firm

lv  
Enc.

10TH FLOOR  
66 WEST FLAGLER STREET  
CONCORD BUILDING  
MIAMI, FLORIDA 33130

SUITE 315  
2200 CORPORATE BLVD., N.W.  
BOCA RATON, FLORIDA 33431

TRINITY 12 #118A44  
BOGOTA, COLOMBIA  
637-3436/637-3458  
FAX 637-3424

OFICINA NO. 312  
TORRE U  
AV. NACIONES UNIDAS 1084 Y AMAZONAS  
QUITO, ECUADOR  
TEL (5932) 462 065/108/113, FAX (5932) 442 866

98 NOV 23 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
F11  
25 1998  
AV. PAULISTA, 807-2-CJS-221/S  
SAO PAULO, BRAZIL  
TEL (011) 255-2311, FAX (011) 251-1323

**ARTICLES OF INCORPORATION**  
**OF**  
**INA CORP.**

**FILED**  
98 NOV 23 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

**EFFECTIVE DATE**  
11-18-98

**ARTICLE I**

**NAME**

The name of the Corporation is **INA CORP.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, effective November 18, 1998.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent of the Corporation at that address is **Carlos J. Reyes, Esq.**

## **ARTICLE VI**

### **INITIAL CORPORATE OFFICE**

The street address of the initial corporate office is 201 N. Ocean Blvd., Ste 1205, Pompano Beach, Florida 33062.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the initial director of the Corporation is:

#### **NAME**

#### **ADDRESS**

Rolando Castro

201 N. Ocean Blvd., Ste 1205

Pompano Beach, Florida 33062

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is: **Rolando Castro**, 201 N. Ocean Blvd., Ste 1205, Pompano Beach, Florida 33062.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

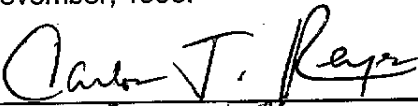
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of November, 1998.

  
ROLANDO CASTRO  
Incorporator

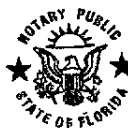
STATE OF FLORIDA            )  
  )SS  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **ROLANDO CASTRO**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18<sup>th</sup> day of November, 1998.

  
Name: Carlos J. Reyes  
Commission No.: \_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission Expires:



CARLOS J REYES  
My Commission CC489788  
Expires Aug. 20, 1999

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **INA CORP.**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 11-18-98

By:   
**CARLOS J. REYES, ESQ.**  
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

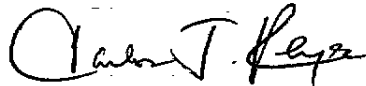
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Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **INA CORP.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named **Carlos J. Reyes, Esq.** of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.



**CARLOS J. REYES, ESQ.**

CJR\ALLFORMS\CORP\ARTINC

**FILED**  
98 NOV 23 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA