# P9900011473

#### Florida Department of State

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY

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SECRETARY OF STATE
AND AND SECRETARY OF STATE

#### FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

#### INTERLACE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### . ARTICLE I - NAME

The name of the corporation shall be:

#### INTERLACE, INC.

The principal place of business of this corporation shall be 2950 N.W. 75 Ave., Miami, FL 33122.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2950 N.W. 75 Ave., Miami, FL 33122 and the name of the initial registered agent of the corporation at that address is Luis Alfonso Arambula.

Prepared by: Lillian I., Hernandez, Esq. 175 Pontainebleau Blvd. # 2-G-8 Mignit, Fl. 33172 - (305) 552-9793 Ban No.. 997927

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#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Luis Alfonso Arambula

12809 S.W. 54 St

President/Secretary/Dir.

Miami, FL 33175

Cesar Peña

10323-4 N.W. 9 St 1

Vice-President/Dir.

Miami, FL 33172

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Luis Alfonso Arambula 12809 S.W. 54 St. Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 03rd day of February, 1999.

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STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Luis Alfonso Arambula, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 03rd day of February, 1999.

Notary/Public

My commission expires:

NORMA L. VILLARREAL
My Comer Exp. 5/27/99
Bonded By Service Ins
No. CC466941
[170coally Krown (1000) L.D.

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III

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#### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That INTERLACE, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Luis Alfonso Arambula/2950 N.W. 75 Ave., Miami, FL 33122 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 03rd day of February, 1999.

Resident Agent

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SECRLIARY OF STATE
TALLAHASSEE, FLORIDA

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