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ACCOUNT NO. : 072100000032

REFERENCE : 131720 81512A

AUTHORIZATION : Patricia Tzuts

COST LIMIT : \$ 78.75

ORDER DATE : February 11, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 131720-005

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CUSTOMER NO: 81512A

CUSTOMER: Richard J. Hays, Esq  
RICHARD J. HAYS, P.A.  
RICHARD J. HAYS, P.A.  
Suite 207  
7200 West Commercial Boulevard  
Lauderhill, FL 33319

DOMESTIC FILING

NAME: INTER AMERICAN ENTERPRISES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
99 FEB 11 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dme  
2/11/99

REC-11711  
99 FEB 11 PM 12:14  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**INTER AMERICAN ENTERPRISES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

INTER AMERICAN ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1641 NW 27 Avenue  
Miami, FL 33125

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard J. Hays  
RICHARD J. HAYS, P.A.  
7200 West Commercial Blyd.  
Suite 207  
Lauderhill, FL 33319

**FILED**  
99 FEB 11 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

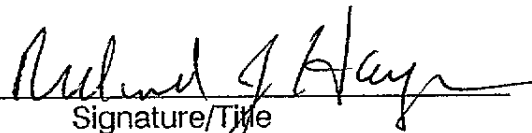
**ARTICLE V INCORPORATOR(S)**

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

RICHARD J. HAYS  
1641 NW 27 Ave.  
Miami, FL 33125

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

10th day of February, 19 99



\_\_\_\_\_  
Signature/Title

RICHARD J. HAYS, PRESIDENT

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: \_\_\_\_\_  
INTER AMERICAN ENTERPRISES, INC.

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

RICHARD J. HAYS  
(NAME)

7200 W. Commercial Blvd., #207  
(P.O. BOX NOT ACCEPTABLE)

Lauderhill, FL 33319  
(CITY/STATE/ZIP)

SIGNATURE *Richard J. Hays*  
(corporate officer)

TITLE RICHARD J. HAYS, President

DATE February 10, 1999

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 *Richard J. Hays*  
RICHARD J. HAYS

DATE February 10, 1999

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
99 FEB 11 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA