

P99000042634

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

interstatee world, corp,

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 1999

EMPIRE

SUBJECT: INTERSTATE WORLD, CORP.  
REF: W99000010871

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
INTERSTATE WORLD, CORP.

ARTICLE I  
NAME

The name of this corporation is: INTERSTATE WORLD, CORP.

ARTICLE II  
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of one dollar (\$1.00) per share.

ARTICLE V  
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI  
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the state of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

Prepared By:  
Charles H. Gelman, P.A.  
Florida Bar #270067  
25 SE 2nd Avenue, Suite 1025  
Miami, Florida 33131  
305-579-9100

ARTICLE VII  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: STEEN DIGEMOSE, 1610 COLLINS AVENUE, MIAMI BEACH, FLORIDA.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:  
STEEN DIGEMOSE, 1610 COLLINS AVENUE, MIAMI BEACH, FLORIDA.

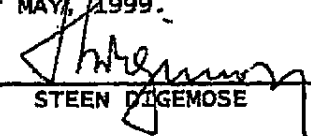
ARTICLE X  
INITIAL REGISTERED AGENT

The street address of the initial registered agent is:  
1610 COLLINS AVENUE, MIAMI BEACH, FLORIDA.

ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:  
1610 COLLINS AVENUE, MIAMI BEACH, FLORIDA.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of MAY, 1999.

  
\_\_\_\_\_  
STEEN DIGEMOSE

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, STEEN DIGEMOSE, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 10 day of MAY, 1999.

My commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

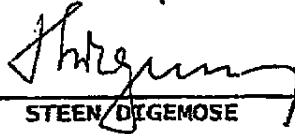
First-----That Interstate World, Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named STEEN DIGEMOSE, located at 1610 COLLINS AVENUE, MIAMI BEACH, FLORIDA as its agent to accept service of process within this State.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_

STEEN DIGEMOSE

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