

Division of Corporations

Page 1 of 2

P99000047785

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012677 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 385-1120
Fax Number : (305) 559-7477

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 PM 12:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

INTERMARKETING EXPRESS, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

G. McKnight MAY 26 1999

H99000012677 3.

ARTICLES OF INCORPORATION
OF

INTERMARKETING EXPRESS, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INTERMARKETING EXPRESS, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name: **INTERMARKETING EXPRESS, INC**

CLARA BERRIE

4080 SW 84 AV.

MIAMI FL 33155

305 435-9300

H99000012677 3

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

99 MAY 26 PM 12:00

FILED

H990000126773

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**CARLOS MAURICIO NAVARRO
131 SW 203 AV
PEMBROKE PINES , FL. 33029**

The principal office shall be:

**131 SW 203 AV
PEMBROKE PINES, FL. 33029**

The stockholders of this corporation are:

**COSMETICOS CARDY LTDA
CALLE 93 #15-51 4. PISO
BOGOTA-COLOMBIA**

100%

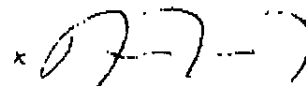
H99000012677 3

H99000012677 3.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the person who is to serve as an initial director is:

CARLOS MAURICIO NAVARRO
131 SW 203 AV
PEMBROKE PINES , FL. 33029

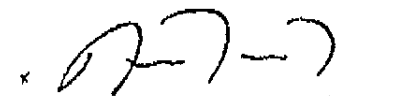


PRESIDENT

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

COSMETICOS CARDY LTDA
CALLE 93 #15-51 4. PISO
BOGOTA, COLOMBIA

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 day of MAY , 1999



CARLOS MARIO NAVARRO
PRESIDENT

H99000012677 3

H99000012677 3.

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

Pursuant to the provision of sections 607.0501 or 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:

INTERMARKETING EXPRESS, INC

2. The Name and Address of the registered agent and office is

**CARLOS MARIO NAVARRO
131 SW 203 AV
PEMBROKE PINES, FL. 33029**

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE <



Dated: MAY 26, 1999

H99000012677 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 PM 12:00

FILED