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.

(((H99000015856 0)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTERAMERICAN GROUP S.M., INC.

Certificate of Status	
0	
1	
03	
\$78.75	

B. McKnight MUN 2 9 1999

н99000015856 0

ARTICLE OF INCORPORATION OF

INTERAMERICAN GROUP S.M., INC.

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

ARTICLE I NAMES

The name of the corporation shall be INTERAMERICAN GROUP S.M., INC. The Principal place of business of this corporation shall be: 13500 S.W. 88th Street # 195 Miami FL 33186.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under de law of United State, the State of Florida, or any State, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is: 500 SHARES \$1.00 per shares.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are): SONIA MURIAS (P=) 15320 S.W. 106TH TERRA # 1104 MIAMI FL 33196.

Prepared by:
Associated Accountant
Tax & Multiservice, Inc.
1393 S.W. 1st Street # 103
Miami Fl 33135. Phone: (305) 642-5229

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

NAMES

<u>ADDRESS</u>

SONIA MURIAS

President 100% Of Shares.

15320 S.W. 106TH Terr #1104 Miami FI 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 28 day of June, 1999.

Signature(s) of Incorporator(s)

President



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: INTERAMERICAN GROUP S.M., INC.
- 2- The name and address of the registered agent and office is:

SONIA MURIAS

15320 S,W, 106TH TRR #1104

MIAMI FL 33196.

Signature:

Corporator Officer

Title

President

Date

06/28/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature:

Date

06/28/99