Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : Il9990000017 Phone

: (305)385-1120 Fax Vumber : (305)559-7477

FLORIDA PROFIT CORPORATION OR P.A.

R.V. INTERAMERICAN INVESTMENTS, INC

Certificate of Status		0
Certified Copy	,	1
Page Count		04
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ARTICLES OF INCORPORATION

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R.V. INTERAMERICAN INVESTMENTS, 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 NAME

The name of the corporation shall be: R.V. INTERAMERICAN INVESTMENTS, INC

The principal place of business of this corporation shall be:

8000 SW 149 AV # A-319 MIAM1, FL33193

ARTICLE II NATURE OF BUSINESS

corporation may engage in or transact 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

aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 50 SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$10

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

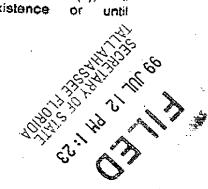
ARTICLE V OFFICERS DIRECTORS

name(s) and street address(es) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or their sucessor(s) is (are) elected, is(are):

RICARDO VERGARA 8000 SW 149 AV # A-319 MIAnI, FL 33193

> CLARA BERRIZ 4080 SW 34 AV. MIANI FL 33155 305 485-4300

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ARTICLES VI INCORPORATOR(S)

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

SEAPTO S.A. CALLE 10 # 3-56 IBAGUE-COLOMEIA

IN	WITNESS	WHEREOF,	the	undersigned	incorporator(s)	has	have	executed	these
Arti	cles of Inco	rporation this_	8	day of	JULY			_ 19 <u>99</u>	

Signature (s. of Theoretics)

NELSON DE J. BETANCOURT

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:R.V. INTERAMERICAN INVESTMENTS INC
•	The same of the corporations is.
2.	The name and address of the registered agent and office is:
	RICARDO VERGARA
	8000 SW 149 AV # A-319
	(P. O. BOX NOT ACCEPTABLE)
	MIAMI, FL33193
	(CITY/STATE/ZIP)
	SIGNATURE
	(Corporate Officer)
	TITLE
	DATE
GC AG PH PE	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED DEPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY BREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE IOVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE REFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF ICTION 607.325 FLORIDA STATUTES. SIGNATURE (Registered Agent)
	A 263
	DATE 7-8-99
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