

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R.V. INTERAMERICAN INVESTMENTS, INC

Certificate of Status	0
Certified Copy	1
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B. BROCK JUL 12 1999

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ARTICLES OF INCORPORATION**OF**

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
MIAMI, FL 33193

ARTICLE II NATURE OF BUSINESS

This 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

The 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

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):

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

CLARA BERRIZ
4080 SW 34 AV.
MIAMI 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-COLOMBIA

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 8 day of JULY, 19 99.

Signature(s) of Incorporator(s)


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

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 7-8-99

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 

(Registered Agent)

DATE 7-8-99

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