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CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF INTERCOAST EXCHANGE, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

INTERCOAST EXCHANGE, INC.

ARTICLE II - PRINCIPAL OFFICE

PH 1:07

0F STATE of address

The principal place of business and mailing address of the corporation shall be:

13946 S.W. 90th Terrace Miami, Florida 33186

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

13946 S.W. 90th Terrace Miami, Florida 33186

and the name of the initial registered agent of this corporation is: Hubert Edouard

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Jean Hudner Charles Paul 13946 S.W. 90th Terrace Miami, Florida 33186

Hugues Edouard 13946 S.W. 90th Terrace Miami, Florida 33186

Hubert Edouard 13946 S.W. 90th Terrace Miami, Florida 33186

ARTICLE VIII - INCORPORATORS

The name and address of the person signing the Articles of this corporation is:

Jean Hudner Charles Paul 13946 S.W. 90th Terrace Miami, Florida 33186

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

the undersigned incorporators have IN WITNESS WHEREOF, executed these Articles of Incorporation this _ day of August, 1999.

HUDNER CHARLES PAUL

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared JEAN HUDNER CHARLES PAUL, [] who is personally known to me, or [] who produced <u>Florida drivers'</u> <u>licenses</u> as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _ day of August, 1999.

OFFICIAL NOTARY SEAL ROSA M SANTAMARINA COMMISSION MUMBER CC759020 COMMISSION EXPIRES JULY 13,2002

ARY PUBLIC, State of Florida

My Commission expires:

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

HUBERT EDOUARD Registered Agent

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SECRETARY OF STATE