

P99000070962

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002849518--3  
-08/03/99--01085--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INTERPACIFIC, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Andre Cesar Albuquerque  
Name (printed or typed)

9440 Fontainebleau Blvd.#104  
Address

Miami - Florida 33166  
City, State & Zip

(305) 863-3670  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
99 AUG -3 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
INTERPACIFIC, INC.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is InterPacific, Inc.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in Import and Export Computer parts and electronics, have one or more offices in sell, and buy, licenses, in the State of Florida, and in all other states and countries.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 20,000 (twenty thousand) shares of common stock having a nominal of \$1.00 Par/value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is, \$1,000 (One thousand Dollars 0/100)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 9440 Fontainebleau Blvd. #104 – Miami – FL 33166. The Board of Directors may, from time to time move the principal office to any other office in Florida.

FILED  
99 AUG -3 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII. DIRECTORS

The corporation shall have Two Directors initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors is:

Andre Cesar Albuquerque – SSN # 252-81-2265

Phone: (305) 228-2804

President

Fernando Miranda Barretto – SSN # 591-57-1595

Phone: (305) 717-5061

Vice- President

## ARTICLE IX. STOCKHOLDERS

The stockholders of this corporation are:

Andre Cesar Albuquerque

50 % Stock

Fernando Miranda Barretto

50 % Stock

## ARTICLE X. SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation are:

Andre Cesar Albuquerque

9440 Fontainebleau Blvd. #104

Miami – FL 33166

Fernando Miranda Barretto

4220 NW. 79<sup>th</sup> Avenue #1A

Miami – FL. 33166

## ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 9440 Fontainebleau Blvd. #104, Miami – Florida 33166, and the registered agent Andre Cesar Albuquerque.

ARTICLE XII. AMENDMENT

The articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

  
Andre Cesar Albuquerque  
President.

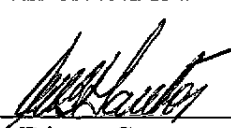
  
Fernando Miranda Barretto  
Vice-President

  
Andre Cesar Albuquerque  
Agent

STATE OF FLORIDA            )  
  )SS  
COUNTY OF BROWARD        )

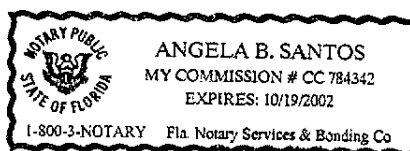
I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Andre Cesar Albuquerque and Fernando Miranda Barretto of InterPacific, Inc. a Florida Corporation. Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pompano Beach, said County and State, on this 20 day of the month of July, 1999.

  
Angela Bispo Santos

NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, The following is  
submitted, in compliance with said Act:

FIRST: That InterPacific, Inc. desiring to organize or qualify under the laws  
of the State of Florida with its principal office, as indicated in the articles  
incorporation at City of Miami, State of Florida has hereby named Andre  
Cesar Albuquerque located at 9440 Fontainebleau Blvd. #104 - Miami - FL.  
33166 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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  
provision of said Act relative to keeping open said office.

  
Andre Cesar Albuquerque  
Register Agent.

99 AUG -3 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED