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TRANSMITTAL LETTER

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

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-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

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

FILED

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

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.

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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

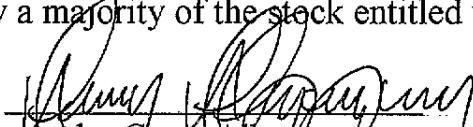
Fernando Miranda Barretto
4220 NW. 79th Avenue #1A
Miami – FL. 33166

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

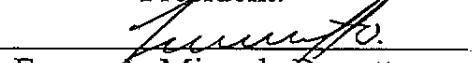
The registered office shall be at 9440 Fontainebleau Blvd. #104, Miami – Florida 33166, and the register agent Andre Cesar Albuquerque.

ARTICLE XII. AMENDMENT

The articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by 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

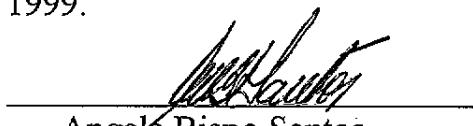

Andre Cesar Albuquerque

Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)
)
)SS

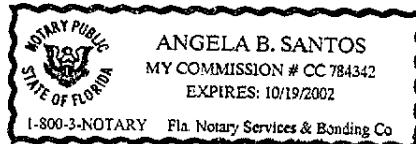
I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Andre Cesar Albuquerque and Fernando Miranda Barretto of InterPacific, Inc. a Florida Corporation. Who after being duly sworn, executed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

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