

P99000087114

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

Subject: INTERSTATE GLOBAL SERVICES INC.

Dear Sir or Madam:

50000293885--8
-09/29/99--01026--010
*****70.00 *****70.00

The enclosed APPLICATION BY FLORIDA CORPORATION, certificate of existence and check for Seventy (70\$) dollars are being submitted to register the above referenced Corporation in Florida.

Please return all correspondence concerning this matter to the following:

HORTENSIA GOMEZ

(Name of Person)

Hortensia Gomez
(Firm/Company)

9150 West Atlantic Boulevard, # 1733

(Address)

Coral Springs-Florida 33071

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call

Hortensia Gómez at 954-796-2083

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SEP 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/1/99

ARTICLES OF CORPORATION

OF

INTERSTATE GLOBAL SERVICES INC.

(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

(NAME)

The name of corporation shall be:

INTERSTATE GLOBAL SERVICES INC.

ARTICLE II

(PRINCIPAL OFFICE)

The principal place of business and mailing address of this corporation shall be: 9150 West Atlantic Boulevard, # 1733, Coral Springs - Florida and Zip Code 33071.

ARTICLE III

(SHARES)

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common value of 1 \$ each.

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TALLAHASSEE, FLORIDA

ARTICLE IV
(INITIAL REGISTERED AGENT AND STREET ADDRESS)

The name and address of initial registred agent is: Hortensia Gómez
9150 W. Atlantic Boulevard, # 1733 Coral Springs, FL 33071.

ARTICLE V
INCORPORATOR (S)

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

Incorporator: SAME AS ABOVE

Officer (s) : SAME AS ABOVE

President : RAFAEL E. CASANOVA

Vice-President: HORTENSIA GOMEZ

Address : 9150 West Atlantic Boulevard, # 1733
Coral Springs, FL 33071

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this 11 day of September , 1999.



RAFAEL E. CASANOVA
PRESIDENT



HORTENSIA GOMEZ
VICE-PRESIDENT

Articles of Corporation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is: INTERSTATE GLOBAL SERVICES INC.,
2. The name and address of the registered agent and office is:

HORTENSIA GOMEZ
NAME

9150 West Atlantic Boulevard, # 1733
ADDRESS
(P.O. BOX NOT ACCEPTABLE)

Coral Springs-Florida 33071
CITY/STATE/ZIP CODE

Signature _____

(Corporate Officer)

Title _____

Date _____

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Signature _____

Date _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 29 PM 4:00

FILED