

P9900011184

TRANSMITTAL LETTER

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

SUBJECT: Interamericom, Inc.  
(Proposed corporate name - must include suffix)

700003082007--3  
-12/28/99--01058--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michael C. Gold  
Name (Printed or typed)

4907 Lester Road  
Address

Tallahassee, FL 32311  
City, State & Zip

850-656-3060  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 28 PM 2:17

APPROVED  
AND  
FILED

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

CP  
12-28-99  
x

ARTICLES OF INCORPORATION  
OF  
INTERAMERICOM, INC.

ARTICLE I - NAME

The name of this Corporation is INTERAMERICOM, INC..

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred Thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS

The initial registered office of this Corporation shall be 1300 Executive Center Drive, Suite 314, Tallahassee, Florida 32301 and the initial registered agent shall be Michael C. Gold, who upon having accepted this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal place of business of this corporation shall be at 335 N.W. 54<sup>th</sup> Street, Miami, Florida 33127.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of X members. The number of directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of directors be less than nor more than. The names and addresses of the directors constituting the initial board of directors are:

Name	Address
Michael Gold	4907 Lester Road. Tallahassee, Florida 32311
Ron Cordon	335 N.W. 54 <sup>th</sup> Street Miami, Florida 33127
Antoine Jean	855 N.E. 143 <sup>rd</sup> Street, Miami, Florida 33161

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Michael C. Gold	1300 Executive Center Drive, Suite 314 Tallahassee, Florida 32301

  
Incorporator

STATE OF FLORIDA

COUNTY OF LEON

The foregoing Articles of Incorporation of were acknowledged before me this 28th day of December, 1999 by Michael C. Gold as Incorporator.

  
NOTARY PUBLIC

My commission expires:

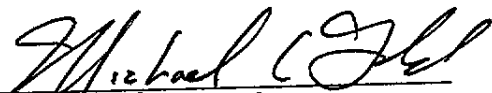
X Personally known  
— Produced identification  
— Type of identification produced \_\_\_\_\_



ACCEPTANCE OF REGISTERED AGENT

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 position as registered agent

Date:

  
Michael C. Gold  
1300 Executive Center Drive  
Suite 314  
Tallahassee, Florida  
32301  
850-656-3060  
FAX 850-656-3060

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