

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : L & I GALLO, INC.  
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00 MAR 29 PM 2:36  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IBERO-AMERICAN BUSINESS, INC.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION OF  
IBERO-AMERICAN BUSINESS, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation is IBERO-AMERICAN BUSINESS, INC.**

**ARTICLE II  
OFFICES**

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

**132 DANIELLE COURT  
WESTON , FL 33326**

**The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.**

**ARTICLE III  
PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to: SALES  
MERCHANDISE**
- 2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.**

**Prepared By:  
L & I GALLO, INC.  
1200 DANBURY AVE.  
DAVIE, FL 33325  
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**MARCO TULIO NARANJO  
132 DANIELLE COURT  
WESTON, FL 33326**

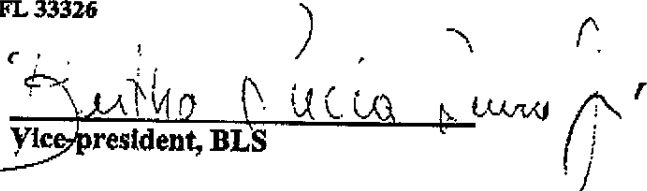
**ARTICLE VI  
DIRECTORS**

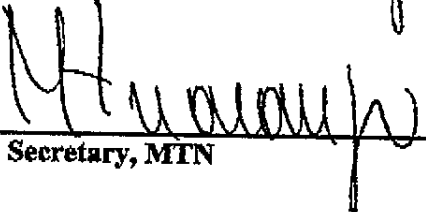
The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**MARCO TULIO NARANJO  
132 DANIELLE COURT  
WESTON, FL 33326**

**BERTHA LUCIA SIERRA  
132 DANIELLE COURT  
WESTON, FL 33326**

  
\_\_\_\_\_  
President, MTN

  
\_\_\_\_\_  
Vice-president, BLS

  
\_\_\_\_\_  
Secretary, MTN

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**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

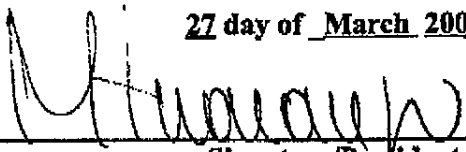
**PRESIDENT  
MARCO TULIO NARANJO  
132 DANIELLE COURT  
WESTON, FL 33326**

**VICE PRESIDENT  
BERTHA LUCIA SIERRA  
132 DANIELLE COURT  
WESTON, FL 33326**

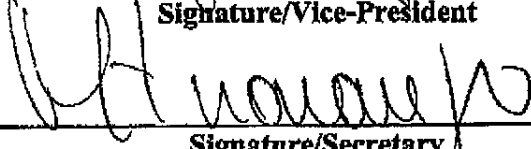
**SECRETARY  
MARCO TULIO NARANJO  
132 DANIELLE COURT  
WESTON, FL 33326**

**The undersigned has (have ) executed these Articles of Incorporation this**

**27 day of March 2000**

  
\_\_\_\_\_  
**Signature/President**

  
\_\_\_\_\_  
**Signature/Vice-President**

  
\_\_\_\_\_  
**Signature/Secretary**

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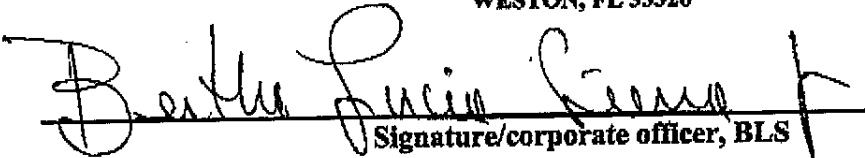
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **IBERO-AMERICAN BUSINESS, INC.**
2. The name and address of the registered agent and office is:

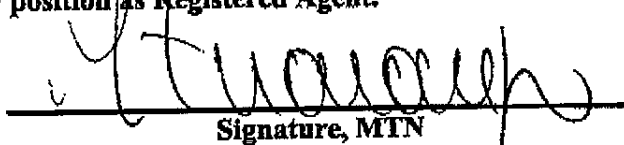
**MARCO TULIO NARANJO  
132 DANIELLE COURT  
WESTON, FL 33326**

  
Signature/corporate officer, BLS

Title Vice President

Date 03/27/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
Signature, MTN

Date 03/27/00

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