https://ccfss1.dos.state.fl,us/scripts/efileovr.ex

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000099211 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax_Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694 : (305) 633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

IG 3408 MARK CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

i of 2

P.01705

EMPIRE CORPORATE KIT

9/12/01 5:53 PM

700Z-ZI-43S

N. Culligan SEP 1 3 2004

(5)

116PPG00010H

ARTICLES OF INCORPORATION

OF

IG 3408 MARK CORP.

ARTICLE I

The name of this corporation is: IG 3408 MARK CORP.

DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is:

1500 San Remo Avenue, Suite 177, Coral Gables, FL 33146

ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand 1000 shares of \$1.00 par value common stock.

Prepared by:

Pablo R. Bared, Esq., Bared and Assoc., PA 1500 San Remo, #177, Coral Gables, FL. 33146 Telephone (305)666-6010

H01000099211

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Pablo R. Bared, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The names and address of the initial directors of this corporation are:

Director/President: Ignacio Jesus Galdos Colon

c/o Bared & Associates, P.A.

1500 San Remo Avenue, Suite 177

Coral Gables, FL 33146

Director/Secretary Inaki Rafael Galdos Lauretta

c/o Bared & Associates, P.A.

1500 San Remo Avenue, Suite 177

Coral Gables, FL 33146

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Laura C. Tapia, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA 1500 San Remo Ave., #177, Coral Gables Fl. 33146

Telephone (305)668-8010

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12th day of September 2001.

Pablo R. Bared, Esq. Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 12th day of September 2001.

NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenue, Suite 177
Coral Gables, Fl. 33146
Telephone (305) 666-6010

Lourdes Mortmez

Ny Commission 00017789

Expires April 15, 2005

HO1000099211

ACCEPTANCE OF REGISTERED AGENT FOR IG 3408 MARK CORP.

Having been named to accept service of process for IG 3408 MARK CORP. Pursuant to Article VI of the Articles of Incorporation, IG 3408 MARK CORP., act in this capacity and to comply with the provisions of Section 48.091, Fig. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on September 1:

PABLO X. BARED

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305) 666-6010

work

DIVISION OF CORPORATIONS

OI SEP 13 PM 12: 03

115PP000010H