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# **LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 55	2-5973
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CORPORATION NAME(S) & DOO	
	ONAL DISTRIBUTORS, INC.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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(Corporation Name)  Walk in Pick up time	(Document #)  2.06
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CDOPOS + (From	Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

DIVISION CE OCCUPATIONS

06 SEP 28 PM 1: 25

**OF** 

#### IBC INTERNATIONAL DISTRIBUTORS, INC.

The undersigned incorporator(s), 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 the corporation shall be:

#### IBC INTERNATIONAL DISTRIBUTORS INC.

## ARTICLE II PRINCIPAL OFFICE

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

13780 S.W. 56<sup>TH</sup> ST #100 MIAMI, FLORIDA 33175

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

IBEY M. CARDENAS 13780 SW 56<sup>TH</sup> ST #100 MIAMI, FLORIDA 33175

# ARTICLE V INCORPORATOR(S)

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

IBEY M. CARDENAS 13780 SW 56<sup>TH</sup> ST #100 MIAMI, FLORIDA 33175

### **PRESIDENT**

IBEY M. CARDENAS 13780 SW 56<sup>TH</sup> ST #100 MIAMI, FLORIDA 33175

#### VICE-PRESIDENT

# TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 27 Day of Seotember 2006.

Signature

Signature

Signature

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: 1.

IBC INTERNATIONAL DISTRIBUTORS, INC.

The name and address of the registered agent and office is: 2.

> IBEY M. CARDENAS 13780 SW 56<sup>TH</sup> ST #100 MIAMI, FLORIDA 33175

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 statues 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.

Meay of Carolenol. Signature

13780 S.W. 56th Street