# **Electronic Articles of Incorporation For**

P07000070975 FILED June 19, 2007 Sec. Of State

ION EVOLUTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ION EVOLUTION INC.

## **Article II**

The principal place of business address:

1100 N. SHORE DRIVE MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1100 N. SHORE DRIVE MIAMI BEACH, FL. US 33141

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100000

# **Article V**

The name and Florida street address of the registered agent is:

BRIAN SILBERBERG 2000 N.E. 207ST NORTH MIAMI BEACH, FL. 33179 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN SILBERBERG

#### Article VI

The name and address of the incorporator is:

BRIAN SILBERBERG 2000 N.E. 207ST

NORTH MIAMI BEACH, FL 33179

Incorporator Signature: BRIAN SILBERBERG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALEKSANDAR JOCIC 1100 N. SHORE DRIVE MIAMI BEACH, FL. 33141 US

Title: VP BRIAN SILBERBERG 2000 N.E. 207ST NORTH MIAMI BEACH, FL. 33179 US

Title: TRES BRIAN SILBERBERG 2000 N.E. 207ST NORTH MIAMI BEACH, FL. 33179 US

Title: SEC ALEKSANDAR JOCIC 1100 N. SHORE DRIVE MIAMI BEACH, FL. 33141 US

## **Article VIII**

The effective date for this corporation shall be:

06/17/2007