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### Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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

## FLORIDA PROFIT CORPORATION OR P.A.

investments & business international, corp.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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# CERTIFICATE OF INCORPORATION INVESTMENTS & BUSINESS INTERNATIONAL, CORP.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### <u>article i</u>

#### NAME

The name of this corporation is INVESTMENTS & BUSINESS INTERNATIONAL, CORP.

#### <u>ARTICLE II</u>

#### GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

#### ARTICLE Y

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: BW&T Business Advisers, Inc. 9050 Pines Blvd. Ste 450-8 Pembroke Pines FL 33024

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#### ARTICLE VI

#### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 980 Marina Dr., Weston, FL 33327. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VII

#### DIRECTORS

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII**

#### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President/Secretary	Luis Fernando Montoya	980 Marina Dr. Weston, FL 33327

#### ARTICLE IX

#### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### ARTICLE X

#### REGISTERED OFFICE AND REGISTERED AGENT

That Investments & Business International, Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, the County of Broward, State of Florida, hereby designates Luis Fernando Montoya, as registered agent, to accept services within the State. The registered office of the corporation shall be 980 Marina Dr., Weston, FL, 33327.

#### ARTICLE XI

#### **INCORPORATOR**

The name and street address of the incorporator is:

NAME Luis Fernando Montoya ADDRESS 980 Marina Dr. Weston, FL 33327

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this day of \_\_\_\_\_\_\_2002.

7-13-5005 12:46

STATE OF FLORIDA ) S.S. COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Luis Fernando Montoya who is personally known to me who presented the following identification FL D/L and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 13 day of Nobrabe 2002.

Notary Public

Naysell Bricano 124 y My Commission CC961770 Expires August 9, 2003

My Commission Expires

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That INVESTMENTS & BUSINESS INTERNATIONAL, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Luis Fernando Montoya, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Luis Jernajido Montoya, Prosident

Date: November 13, 2002

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# CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

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 statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is INVESTMENTS & BUSINESS INTERNATIONAL, CORP.
- 2. The name and address of the registered agent and office is:

Luis Fernando Montoya 980 Marina Dr. Weston, FL 33327

Date: November 13, 2002

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: November 13, 2002

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