

N95 000001714

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 10 1979

SUBJECT: International Business and Information Center, Inc.
(Proposed corporate name - must include suffix)

FILED
55 APR 10 AM 7:49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Manuel J. Gonzalez
Name (Printed or typed)
300 Biscayne Boulevard Way
Dupont Plaza Center, Suite #1100
Address
Miami, FL 33131
City, State & Zip
(305) 350-7891
Daytime Telephone number

W95-7189

CTG 4/12

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

MANUEL J. GONZALEZ
300 BISCAYNE BLVD WAY, SUITE 110-0
DUPONT PLAZA CENTER
MIAMI, FL 33131

SUBJECT: INTERNATIONAL BUSINESS AND INFORMATION CENTER, INC.
Ref. Number: W95000007199

We have received your document for INTERNATIONAL BUSINESS AND INFORMATION CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

THE NAME IN THE HEADING AND IN ARTICLE I MUST MATCH.

PLEASE GIVE COMPLETE ADDRESSES FOR THE DIRECTORS LISTED IN ARTICLE IV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 295A00015118

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Karen Gibson
Corporate Specialist

DATE 4-7-95

FILE

SUBJECT I.B.I.C. Incorporation

FROM: Omar D. Salinas
Incorporator

REFERENCES Your letter of 4-4-95

ENCLOSURES

Enclosed are the corrected documents.

The correct name of the corporation is

1) "International Business and Information Center, Inc."

2) The addresses and names of the Directors and

one alternate are as stated on the
enclosed document.

If you should need anything further
please contact me at the stated
address or by phone at (305) 350-7791.

Thank you.



ARTICLES OF INCORPORATION OF
INTERNATIONAL BUSINESS CENTER
AND INFORMATION CENTER, INC.

FILED
95 APR 10 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be International Business and Information Center, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND BUSINESS ADDRESS

The principal place of business and the mailing address of the Corporation shall be 300 Biscayne Boulevard Way, Dupont Plaza Center, Suite #1100, Miami, FL 33131.

ARTICLE III

PURPOSES

A. The specific purposes for which the Corporation is organized are:

1. To procure funds to promote international trade on behalf of the City of Miami;

2. To develop international trade programs that will inure to the benefit of the City of Miami;

3. Subject to this Article, to engage in such other activities as may be reasonably necessary to carry out the foregoing purposes.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

C. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

D. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code, or by a nonprofit corporation organized under the laws of the State of Florida pursuant to the provisions of the Florida Not For Profit Corporations Act.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The Board of Directors of the Corporation shall be elected in the manner set forth in the Bylaws of the Corporation. The number of members of the Board of Directors shall be established by the Bylaws, but in no event shall be less than 6 nor more than 7. The first Board of Directors shall be six (6) in number, and their names and addresses shall be as follows:

1. Rafael Diaz-Balart
2. Tom Kallman
3. Julian Linares
4. Ibrahim Malki-Kawa
5. Robert J. Rodriguez
6. Dwayne Wynn
7. One alternate to be chosen from the Board of Directors of the International Trade Board of the City of Miami.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, these Articles of Incorporation and the Bylaws of the Corporation as they may be amended from time to time.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is Manuel J. Gonzalez, 300 Biscayne Boulevard Way, Dupont Center, Suite 1100, Miami, FL 33131.

ARTICLE VII

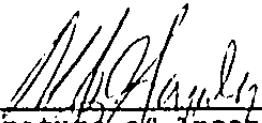
INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Manuel J. Gonzalez
300 Biscayne Boulevard Way,
Dupont Plaza Center, Suite #1100
Miami, FL 33131

Omar D. Salinero
300 Biscayne Boulevard Way,
Dupont Plaza Center, Suite #1100
Miami, FL 33131

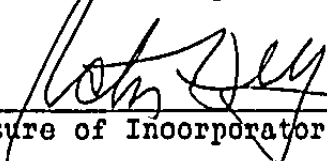
Victor H. De Yurre
300 Biscayne Boulevard Way,
Dupont Plaza Center, Suite #1100
Miami, FL 33131


(Signature of Incorporator)

Manuel J. Gonzalez
(Typed Name of Incorporator signing)


(Signature of Incorporator)

Omar D. Salinero
(Typed Name of Incorporator signing)


(Signature of Incorporator)

Victor H. De Yurre
(Typed Name of Incorporator signing)

IMA:ds1:M763

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS & ONE ALTERNATE

Commissioner Victor H. De Yurre
3500 Pan American Drive
Miami, Fl. 33133

Julian Linares
48 E. Flagler Street
4th Floor
Miami, Fl. 33131

Rafael Diaz-Balart
Courvoisier Center
501 Brickell Key Drive, Suite 500
Miami, Fl. 33131

Tom Kallman
Head Beckham Insurance
3050 Biscayne Boulevard
Miami, Fl. 33131

Ibrahim Malki Kawn
3015 N.W. 79th Street, 2nd Floor
Miami, Fl. 33147

Robert J. Rodriguez
5999 Biscayne Boulevard
Miami, Fl. 33137

Dwayne Wynn
741 N.W. 62nd Street
Miami, Fl. 33150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: International Business and Information
(must include suffix)

Center, Inc.

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

Manuel J. Gonzalez

(Name)

300 Biscayne Boulevard Way
Dupont Plaza Center, Suite #1100

(Street address - P. O. Box not acceptable)

Miami, FL 33131

(City/State/Zip)

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.


(Signature)

3/21/95
(Date)

Registered Agent filing fee \$35.00

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TALLAHASSEE, FLORIDA