

1000055697

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE, INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

100003282261--0

-06/09/00--01012--024

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Integracion Y Control de Miami Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ W.

☐ Ma

translation:
Integration of
Control of miami
Corp.

☒ Certified Copy

☐ Certificate of Status

N		NTS	
<input checked="" type="checkbox"/>	Profit		
	NonPr		Officer/Director
	Limited		d Agent
	Domest		al
	Other		Merger

FILED
00 JUN -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Integracion y Control de Miami Corp.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

Integracion y Control de Miami Corp.
8314 NW 7 Street
Suite-67
MIAMI, FL 33126

FILED
00 JUN -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 300 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Mrs. Diana Lucia Sanchez
8314 NW 7 Street
Suite-67
MIAMI, FL 33126

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Mrs. Diana Lucia Sanchez
P/D

8314 NW 7 Street
Suite-67
MIAMI, FL 33126

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is :

Mrs. Diana Lucia Sanchez
8314 NW 7 Street
Suite-67
MIAMI, FL 33126


ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

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

The undersigned has (have) executed these Articles of Incorporation this 6th of June of 2000.

X 
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

Integracion y Control de Miami, Corp.

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

Mrs. Diana Lucia Sanchez
8314 NW 7 Street
Suite-67
MIAMI, FL. 33126

Having been named to accept services of process for the above stated corporation, at the place designated in the 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE :


TITLE: President

DATE:

FILED
00 JUN -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA