

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTEGRAL BUSINESS AND INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2000

FAS-T

SUBJECT: INTEGRAL BUSINESS AND INVESTMENTS, INC.

REF: W00000017145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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Becky McKnight Document Specialist FAX Aud. #: H00000035547 Letter Number: 300A00037704

ARTICLES OF INCORPORATION OF INTEGRAL BUSINESS AND INVESTMENTS, INC.

FILE D DO JUL 19 PH 1: 53 SECRETARY OF STATE TALLAHASSLE, FLORID

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be INTEGRAL BUSINESS AND INVESTMENTS, INC. Here and after referred as the corporation.

ARTICLE II NAME & ADDRESS OF REGISTERED AGENT

Its principal office shall be located at: 11834 SW 98 STREET MIAMI, FLORIDA 33186. Its Registered Agent shall be: YOLANDA JARAMILLO.

ARTICLE III NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might or could, viz.

A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by: Y & A Professional Service, Inc. (305) 971-3340 12350 S.W. 132 Ct. #207 Miami, Florida 33186

ARTICLE IV

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

ARTICLE V INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

ARTICLE VI TERM OF EXISTENCE

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name an address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1,1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.

NAME ADDRESS TITLE

JUAN LUIS VALDERRAMA 11834 SW 98 STREET PRESIDENT/
MIAMI, FLORIDA 33186 SECRETARY

ARTICLE VIII SUBSCRIBERS

NAME TITLE SHARES

JUAN LUIS VALDERRAMA PRESIDENT/ 49 %
SECRETARY

A.C. INTEGRALES LTDA. SHAREHOLDER 51 %

ARTICLE IX BY - LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by stockholder of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles if Incorporation at Miami, Florida County of Dade. ------

JUAN LUIS VALDERRAMA PRESIDENT/ SECRETARY

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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:

INTEGRAL BUSINESS AND INVESTMENTS, INC.

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

YOLANDA JARAMILLO 11834 SW 98 STREET MIAMI, FLORIDA 33186

Signature: x

JUAN LUIS VALDERRAMA PRESIDENT / SECRETARY

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

> OLANDA JAKAMILI Registered Agent