

P0000083095

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000079324 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
02 APR 11 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IGLO, CORP.

RECEIVED
02 APR 11 PM 12:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AM + Post
KRB 4-11
C-Page 1 of 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

IGLO, CORP.
P.O. BOX 490315
KEY BISCAYNE, FL 33149

SUBJECT: IGLO, CORP.
REF: P00000083095

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE RECORDS OF THIS OFFICE SHOW THE INCORPORATOR TO BE JOHN M. MACDANIEL, ESQ.

THE WORDING OF ARTICLE VIII MUST BE CHANGED. CORPORATE EXISTENCE BEGAN ON THE ORIGINAL DATE OF INCORPORATION - 09/01/2000.

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 (850) 245-6680.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000079324
Letter Number: 102A00021419

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02000079324

FILED
02 APR 11 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective April 10, 2002 by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

The name of this Florida corporation is Iglo, Corp.

Article II. Purpose

The purpose for which the Corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida

Article III. Address

The mailing address of the Corporation is:

Iglo, Corp.
PO Box 490315
Key Biscayne, FL 33149

The principal place of business of the Corporation is:

Iglo, Corp.
104 Crandon Boulevard
Suite 315
Key Biscayne, FL 33149

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne, FL 33149
305-365-0902

H02000079324

H02000079324

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Lucero Calix
657 82nd Street
Miami Beach, FL 33141

Article V. Officers

The Corporation's Officers are:

President	Ramiro Iglesias
Secretary	Alicia Iglesias

Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ramiro Iglesias
Alicia Iglesias

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VII. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Lizabeth F. Calvo I FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne, FL 33149
305-365-0902

H02000079324

H02000079324

Article VIII. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Iglo, Corp.

By: 

by Lizbeth F. Calvo as attorney-in-fact

Name: Ramiro Iglesias

Title: President

Date: 4/10/02

Lizbeth F. Calvo 1 FL Bar Member 40657
Lizbeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne, FL 33149
305-365-0902

H02000079324

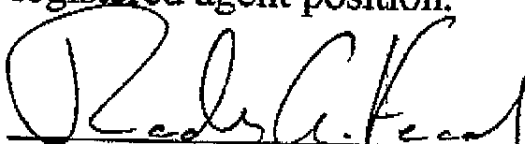
H02000079324

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Iglo, Corp.

REGISTERED AGENT/OFFICE:
Lucero Calix
657 82nd Street
Miami Beach, FL 33141

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Lucero Calix
by R.A. Fernandez as attorney-in-fact

Date: 4/10/02

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne, FL 33149
305-365-0902

H02000079324