

P00000089268

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.

((H00000049916 0)))

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)922-4001

From:
Account Name : BROAD AND CASSEL - MIAMI
Account Number : T19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443

RETURN TO ANDRE T HK.

FLORIDA PROFIT CORPORATION OR P.A.

INGALA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 AM 8:36

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 21 2000

H-49916 0

**ARTICLES OF INCORPORATION
OF**

INGALA, INC.

**ARTICLE I
NAME**

The name of the corporation is **INGALA, INC.** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 2742 Biscayne Boulevard, Miami, Florida 33137 or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

**ARTICLE IV
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Alan S. Lederman, P.A., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**THIS DOCUMENT PREPARED BY:
ALAN S. LEDERMAN, P.A.
FL BAR NO. 253944
BROAD AND CASSEL
MIAMI CENTER
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FLORIDA 33131
(305) 373-9400**

H-49916 0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 AM 8:36

H-49916 0

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of common stock, par value \$.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Isaac Matz, CPA
2742 Biscayne Boulevard
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of September, 2000.


Alan S. Lederman, Incorporator

H49916 0

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: Annette Deleon
Annette Deleon, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 AM 8:36