

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. INTEGRATED FINANCIAL BROKERS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 NOV -6 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
DIVISION OF CORPORATIONS  
NOV -6 AM 11:13

Examiner's Initials

ARTICLES OF INCORPORATION

OF

INTEGRATED FINANCIAL BROKERS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

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ARTICLE I NAME

The name of the corporation is

INTEGRATED FINANCIAL BROKERS INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV ADDRESS

The initial street address of the principal office of this corporation is to be at 9720 N.W. 6HT LANE, MIAMI, FL 33172.

The Board of Directors may from time to time designate such other address and place of the principal office of this Corporation as it may see fit.

ARTICLE V REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INTEGRATED FINANCIAL BROKERS INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named MARCELO J. TORRES located at 9720 N.W. 6HT LANE, MIAMI, FL 33172 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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Registered Agent MARCELO J. TORRES

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTILCE VII 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 pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors is:

MARCELO J. TORRES	9720 N.W. 6HT LANE
Director	MIAMI, FL 33172

MARCELLO G. TORRES	9120 FOUNTAIN BLUE BLVD
Director	MIAMI, FL 33172

ARTICLE X OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

MARCELO J. TORRES	9720 N.W. 6HT LANE
President	MIAMI, FL 33172

MARCELLO G. TORRES	9120 FOUNTAIN BLUE BLVD.
Vice President	MIAMI, FL 33172

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARCELO J. TORRES	9720 N.W. 6HT LANE
	MIAMI, FL 33172
MARCELLO G. TORRES	9120 FOUNTAIN BLUE BLVD.
	MIAMI, FL 33172

ARTICLE XII EFFECTIVE DATE


These Articles of Incorporation shall be effective on Date of execution and acknowledgment.


ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

\_\_\_\_ 30TH \_\_\_\_ day of \_\_\_\_ OCTOBER \_\_\_\_ 2000 \_\_\_\_.

  
MARCELO J. TORRES

  
MARCELLO G. TORRES

(Seal)  
FILED  
00 NOV -6 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA