OFFICE ] EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 3940 W.FLAGLER ST. 2nd FLOOR MIAMI, FLORIDA 33134 (305)444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Aibec Services Corp. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy \*\*\*\*\*78.75 \*\*\*\*\*78.75 **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other OTHER FILNGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

## ARTICLES OF INCORPORATION

**OF** 

## AIBEC SERVICES CORP.

# ARTICLE I

NAME

The name of this corporation is:

AIBEC SERVICES CORP.

ARTICLE II

**DURATION** 

This corporation shall exist perpetually.

ARTICLE III

<u>PURPOSE</u>

This corporation is organized for the following purposes: To transact any and all lawful business.

# ARTICLE IV

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full

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value of the stock to be issued.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 829 Palermo Avenue, Coral Gables, Florida, 33134, and the name of initial registered agent of this corporation at that address is WALFREDO I. CONSUEGRA.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. 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 names and addresses of the initial directors of this corporation are

WALFREDO I. CONSUEGRA 829 Palermo Avenue Coral Gables, Florida 33134 ALICIA CONSUEGRA ALVAREZ 829 Palermo Avenue Coral Gables, Florida 33134

#### ARTICLE VII

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 829 Palermo Avenue, Coral Gables, Florida, 33134.

# **ARTICLE VIII**

## <u>INCORPORATORS</u>

The names and addresses of the persons signing these Articles are:

WALFREDO I. CONSUEGRA 829 Palermo Avenue Coral Gables, Florida 33134 ALICIA CONSUEGRA ALVAREZ 829 Palermo Avenue Coral Gables, Florida 33134

# ARTICLE IX

# BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>15</u> day of January, 2001.

WALFREDO I. CONSUEGRA

ALICIA CONSUEGRA ALVARE

# CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
AIBEC SERVICES CORP., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF
THE INITIAL OFFICE OF THIS CORPORATION AS BEING 829 PALERMO AVENUE,
CORAL GABLES, FLORIDA, 33134. THE NAME OF THE INITIAL RESIDENT AGENT
OF THIS CORPORATION AT THAT ADDRESS IS: WALFREDO I. CONSUEGRA.
HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED
CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED
ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY
WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID
OFFICE.

WALFREDO I. CONSUEGRA INITIAL RESIDENT AGENT