

P01000080288

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

IBC International Business Consultant & International
Business Center Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

600004531426--1
-08/14/01--01017--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis Eduardo Martinez Hidalgo
Name (Printed or typed)

1092 NE 94 ST

Address

Miami Shores Fl 33138

City, State & Zip

(305)762-6167

Daytime Telephone number

FILED
01 AUG 13 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-
Seymour
8/15/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

01 AUG 13 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

IBC International Business Consultant & International
Business Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1092 NE 94 St
Miami Shores Fl 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis Eduardo Martinez Hidalgo
1092 NE 94 St Miami Shores Fl 33138

ARTICLE V INCORPORATOR

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

Luis E Martinez-President 1092 NE 94 St Miami Shores Fl 33138
Gonzalo Ramirez -E.Vice President 1092 NE 94 St Miami
Miguel J Manresa-Vice President Secretary 1092 NE 94 St Miami
Martin Ordonez-Director. 1092 NE 94 St Miami
Larissa Gonzalez-Martinez Vice President L.A.

08-08-01

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

08-08-01

Date