

P01000081465

Luis Manuel Mercado

Requester's Name

20311 South West 124 Ave.

Address

Miami FL 33157

City/State/Zip

Phone #

800004537118--G  
-08/16/01--01014--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 AUG 16 PM 3:13

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

I.B.H EXPORT INC,

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of incorporation:

### ARTICLE I

#### NAME

The name of the Corporation is I.B.H EXPORT, Inc.

### ARTICLE II

#### DURATION

This corporation shall exist perpetually.

### ARTICLE III

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all-lawful business.

### ARTICLE IV

#### PRINCIPAL BUSINESS AND MAILING ADDRESS

The initial principal business and mailing address of the corporation is:  
20311 South West 124 Avenue Miami, Florida 33157.

### ARTICLE V

#### CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock each having \$25.00 par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

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## Article VIII

### Bylaws

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## Article IX

### Incorporator

The name and street address of the Incorporators of this corporation are:

Luis Manuel Mercado  
20311 South West 124 Avenue  
Miami, Florida 33157

## Article X

### Amendment

These corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on August 13, 2001.

  
Luis Manuel Mercado

## ARTICLE VI

### INITIAL REGISTER OFFICE AND AGENT

The street address of the registered office of this corporation is 20311 South West 124 Avenue Miami, Florida 33157, and the name of the initial registered agents of the corporation at that address is: Luis Manuel Mercado I, Luis Manuel Mercado as the Registered Agent am familiar with and accept the duties and responsibilities of said position.

Luis Manuel Mercado: 

## ARTICLE VII

### DIRECTORS

- (a) Number. This corporation shall have two (1) directors initially. The number of directors may be increased or diminished from time to time by amendment to, Or in the manner provided in, the by laws, but shall never be less than two.
- (b) Initial directors. The names and street addresses of the members of the first board of directors of the corporation are:

#### Names

#### Street Addresses

Luis Manuel Mercado

20311 South West 124 Avenue  
Miami, Florida 33157

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.


(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on August 13, 2001, by Luis Manuel Mercado. He is personally known to me or has produced proper identification and did/did not take an oath.

F.D.L # M623-520-68305-0 D.O.B 8-25-68

  
Notary Public,  
State of Florida at Large

OFFICIAL NOTARY SEAL  
GUILLERMO CRUZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC777370  
MY COMMISSION EXP. OCT. 20, 2002



Print Name of Notary

My commission Expires:

Oct 20, 2002