Division of Corporations

# Y01000082879 fssi.dos.state.fl.us/scripts/efilcovr.exe

## Florida Department of State

#### Division of Corporations

Public Access System Karherine 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.

(((H01000092188 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Τφι

Division of Corporations

Fax Number : (8,50)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### IOMEKA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

OF

IOMERA CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: IOMEKA CORP.

The principal place of business of this corporation shall be: 8237 NW 68th St., Miami FL 33166:

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 1000 @\$ 1.00 authorized to have outstanding at any one time is: ONE THOUSAND @ \$1.00(ONE DOLLAR)

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

DIVISION OF CONFORMICS

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VITTORIO MARAONE, PRESIDENT & SECRETARY 8237 NW 68th Street Miami FL 33166

KAREN PALMIRA GARZARO, VICE-PRESIDENT 8237 NW 68th Street Miami FL 33166

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

VITTORDO: MARAONE 8237 NW 68th Street Miami FL 33166 KAREN PALMIRA GARZARO 8237 NW 68th Street Miami FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of August , 2001

Signature(s) of Incorporator(s)

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:IOMEKA_CORP.	<del></del>
2. The name and address of the registered agent and office is:	
VITTORIO MARAONE	
	01 AUG 22
8237 N.W 68th Street	(F)
(P.O. BOX NOT ACCEPTABLE)	22
Miami F1. 33166	PM 12: 01
(CITY/STATE/ZIP)	
SIGNATURE	_
(Corporate Officer)	
TITLE President	<del></del>
DATE August 21, 2001	· <u>···</u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO FILL CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.	ACT IN
SIGNATURE (Registered Agent)	
(Noglatered Agent)	