

PO1000092976

TRANSMITTAL LETTER

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

01 SEP 20 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INTERNATIONAL FINANCE BUREAU, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 RONDON
Name (Printed or typed)

PO BOX 523537
Address

MIAMI, FL 33152-3537
City, State & Zip

(305) 662-6881
Daytime Telephone number

000004602230--7
-09/20/01--01036--005
*****78.75 *****78.75

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

Ps 9/24/01

**CERTIFICATE OF INCORPORATION
OF
INTERNATIONAL FINANCE BUREAU, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

INTERNATIONAL FINANCE BUREAU, CORP.

ARTICLE II - INITIAL REGISTERED OFFICE

The principal office of this Corporation shall be:

PO BOX 523537
MIAMI, FL 33152-3537

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock with a One Dollar (\$1.00) par value that is authorized to have outstanding at any one time is Five Hundred (500) shares.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The numbers of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified are:

NAME:

ADDRESS:

LUIS RONDON

PO BOX 523537
MIAMI, FL 33152-3537

TITLE: PRESIDENT, VICE-PRESIDENT, SECRETARY, AND TREASURER

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

NAME:

ADDRESS:

LUIS RONDON

15298 SW 104 STREET, #923
MIAMI, FL 33196

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME:

ADDRESS:

LUIS RONDON

PO BOX 523537
MIAMI, FL 33152-3537

ARTICLE VIII - DURATION

This Corporation is to have perpetual existence.

ARTICLE IX - BY-LAWS

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholder's meeting, exclusive of the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of said meeting.

The Corporation shall have the further right and power to: from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the accounting books of this Corporation (other than the stock books) or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by a resolution of the stockholders of the Board of Directors.

The Corporation, in its By-Laws, may confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by Statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more Officers within and without the State of Florida, and to keep the books of this Corporation (subject to the provisions of this statute) outside the State of Florida, at such places as may, from time to time, be designated by the Board of Directors.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein, are granted subject to this reservation.

We, the undersigned, being the only original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby, make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein above stated are true, and so respectively agree to abide by the Articles as herein stated.

SUBSCRIBED AT MIAMI, Dade County, Florida, on this 17 day of SEPTEMBER, 2001.



LUIS RONDON
Signature/Registered Agent

09-17-2001
DATE



LUIS RONDON
Signature/Incorporator

09-17-2001
DATE

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**CERTIFICATE DESIGNATING CHANGE OF PLACE
OF BUSINESS OR DOMICILE FOR SERVICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITHIN THE STATE OF FLORIDA

IN pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in accordance with said act,

INTERNATIONAL FINANCE BUREAU, CORP.

is qualified to do business under the laws of the State of Florida, with its principal office at:

PO BOX 523537
MIAMI, FL 33152-3537

and has appointed:

LUIS RONDON
15298 SW 104 STREET, #923
MIAMI, FL 33196

as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

By: _____

LUIS RONDON