

# ARTICLES OF INCORPORATION OF IRIS NATURAL ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORID

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

### ARTICLE I - NAME

The name of this Corporation is: IRIS NATURAL ENTERPRISES, INC.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

## ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a: To engage in any or all lawful activity, agent, broker and any other lawful capacity.
- b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- c: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d: To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00. EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to other.

ARTICLE VII - STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the Corporation's initial registered office and principal office is 2400 W. Cypress Creek Rd. Suite 100, Ft. Lauderdale, Florida 33309 and the name of the initial registered agent of the Corporation at the office is: **Hebert A. Briosso**.

# ARTICLE VIII - 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 bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME ADDRESS

Hebert A. Briosso - President 50% 2400 W. Cypress Creek Rd. Suite No. 100 Ft. Lauderdale, FL 33309

Veronica Buendia Castro - Vicepresidente - 50% 2400 W. Cypréss Creek Rd. Suite No. 100 Ft. Lauderdale, FL 33309

## ARTICLE IX - INCORPORATOR(S)

The names and addresses of the person(s) signing these Articles are:

NAME

**ADDRESS** 

Hebert A. Briosso

2400 W. Cypress Creek Rd.

Suite. 100

Ft. Lauderdale, Florida 33309

Veronica Buendia Castro

2400 W. Cypréss Creek Rd.

Suite. 100

Ft. Lauderdale, Florida 33309

### ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_day of January, 2002

HERERT A. BRIOSSO

VERONICA BUENDIA CASTRO

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared HEBERT A. BRIOSSO AND VERONICA BUENDIA CASTRO, who is to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

( ) who is personally known to me or ( ) who has produced

as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, the !!! day of January, 2002.

NOTARY PUBLIC. STATE OF FLORIDA

ELIZABENT COUPTI

PRINT NAME:

ELIZABETH COLON
MY COMMISSION # CC 745797
EXPIRES: 07/20/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: IRIS
NATURAL ENTERPRISES, INC., AT THE PLACE DESIGNATED IN THESE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE JUHES

DAY OF January, 2002.

(REGISTERED AGENT) HEBERT A. BRIOSSO

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TALLAHASSEE FLORIDA