

**P02000008258**

**IBS OF FLORIDA, INC.**

3550 BISCAYNE BLVD.

SUITE 311

Miami, Florida 33137

Tel. 305-576-3800

December 17, 2001

400004755584--8

-01/07/02--01053--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

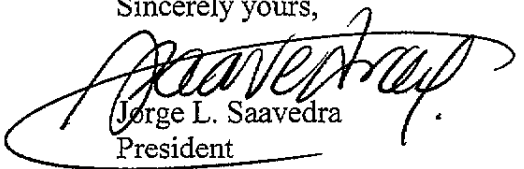
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find a check in the amount of \$78.75, along with the Articles of Incorporation of **IBS OF FLORIDA, INC.** Please register it for me.

Thanking you for courtesy, I remain.....

Sincerely yours,

  
Jorge L. Saavedra  
President

W02-706

**FILED**  
02 JAN 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01-24-02





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 9, 2002

JORGE L SAAVEDRA  
3550 BISCAYNE BLVD STE 311  
MIAMI, FL 33137

SUBJECT: IBS OF FLORIDA, INC.  
Ref. Number: W02000000706

We have received your document for IBS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 902A00001255

# **ARTICLES OF INCORPORATION**

**OF**

## **IBS OF FLORIDA GROUP, INC.**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

### **ARTICLE I-NAME:**

The name of this Corporation shall be:

**IBS OF FLORIDA GROUP, INC.**

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02 JAN 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE II-GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III-CAPITAL STOCK**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

**SHARES:**

**PAR VALUE**

-----  
**1,000**

-----  
**\$ 0.00**

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Director at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

### **ARTICLE IV-TERM OF CORPORATE EXISTANCE**

This Corporation shall have perpetually existence.

**ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:**

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE: AGENT AT SUCH ADDRESS:

3550 BISCAYNE BLVD. JORGE L. SAAVEDRA

SUITE 311

MIAMI, FL 33137

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

**ARTICLE VI-DIRECTORS:**

There shall be a Board of Director for this Corporation which shall consist of not less than one (1). Each of said director shall be of full age.

**ARTICLE VII-BOARD OF DIRECTORS IS/ ARE:**

DIRECTORS: ADDRESS:

JORGE L. SAAVEDRA 5250 N.E. 2<sup>ND</sup> COURT

“ “ APT. # 3

“ “ MIAMI, FL33137

The members of the first board of Director, unless otherwise provided by the by Laws, shall hold office for the first year of the existence or until their successor are selected or appointed and qualified.

**ARTICLE VIII-SUBSCRIBERS:**

NAME	ADDRESS	NUMBER OF SHARES
JORGE L. SAAVEDRA	5250 N.E. 2 <sup>ND</sup> COURT # 3	1,000
	MIAMI, FL33137	

**ARTICLE IX- OFFICERS:**

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

**DIRECTORS:**

**ADDRESS:**

JORGE L. SAAVEDRA	PRESIDENT	5250 N.E. 2 <sup>ND</sup> COURT
"	"	APT. # 3
"	"	MIAMI, FL33137
JORGE L. SAAVEDRA	TREASURER	5250 N.E. 2 <sup>ND</sup> COURT
"	"	APT. # 3
"	"	MIAMI, FL33137
JORGE L. SAAVEDRA	SECRETARY	5250 N.E. 2 <sup>ND</sup> COURT
"	"	APT. # 3
"	"	MIAMI, FL33137

**ARTICLE X-AMENDMENT:**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of  
Incorporation this 16<sup>th</sup> DAYS OF JANUARY 2002

Signatures of Incorporators:

[Signature]  
JORGE LEONCIO SAAVEDRA / PRESIDENT

[Signature]  
JORGE LEONCIO SAAVEDRA / TREASURER

[Signature]  
JORGE LEONCIO SAAVEDRA / SECRETARY

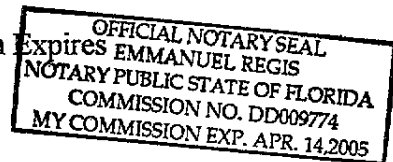
State of Florida

County of Miami -Dade

The foregoing instrument was acknowledged and sworn to before me this \_\_\_\_\_  
16<sup>th</sup> Days of JANUARY 2002

[Signature]  
Notary Signature

My Commission Expires



**CERTIFICATE DESIGNATED**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the prevention of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1.- The name of the Corporation is:

**IBS OF FLORIDA GROUP, INC.**

2.- The name and address of the registered agent and office is:

**JORGE LEONCIO SAAVEDRA**

**3550 BISCAYNE BLVD.**

**SUITE 311**

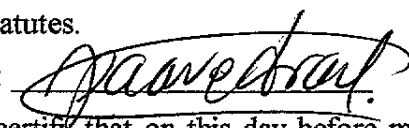
**MIAMI, FLORIDA 33137**

**IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION**

  
Signature / Corporate Officer

Date: 01-16-2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:  Date: 01-16-2002

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: JORGE LEONCIO SAAVEDRA to me know to be the person described as registered agent.

State of Florida

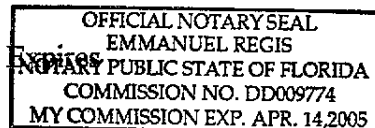
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 16<sup>th</sup>

Day of JANUARY 2002

  
Notary Signature

My Commission Expires



**FILED**  
02 JAN 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA