

**P02000043331**

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.

North Miami FL 33181

Phone (305)893-2669-2670

E-MAIL [ajmr@Bellsouth.net](mailto:ajmr@Bellsouth.net)

MARCH 27,2002

100005188941--7

-04/03/02--01035--017

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

FLORIDA DEPT.OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Enclosed please find a check for \$78.75 covering fees for a New Corporation

**INTEGRO CORPORATION**

Please send the Articles and Certificate of corporation to my office

Thank you,

**Mabel Romaniuk**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 22 PM 1:29

W 2 10108

A. CHESSE

APR 10

BR 4-22



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2002

A&M ACCTG & MGT CO INC  
ATTN: MABEL ROMANIUK  
1691 NE 123 STREET  
NORTH MIAMI, FL 33181

SUBJECT: INTEGRO CORPORATION  
Ref. Number: W02000010108

We have received your document for INTEGRO CORPORATION 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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 302A00021273

ARTICLES OF INCORPORATION  
OF  
INTEGRO ENTERPRISES CORPORATION

ARTICLE I NAME

The name of this Corporation is INTEGRO ENTERPRISES CORPORATION  
, and its address is: 1691 NE 123<sup>RD</sup>. ST  
NORTH MIAMI FLORIDA 33181

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 10,000 Shares of (\$.01) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is corporation Company of Miami and its address is:

1691 NE 123<sup>RD</sup>. ST  
NORTH MIAMI FL 33181

JULIO JESUS CACERES

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 22 PM 1:29

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

**JULIO JESUS CACERES** (PRESIDENT)

1691 NE 123<sup>RD</sup>. ST  
NORTH MIAMI FLORIDA 33181

**MARIA VILMA GARCIA** (VICE-PRESIDENT)

1691 NE 123<sup>RD</sup>. ST.  
NORTH MIAMI FLORIDA 33181

**FERNANDO MARTIN CACERES GARCIA** (TREASURER)

1691 NE 123<sup>RD</sup>. ST  
NORTH MIAMI FLORIDA 33181

#### **ARTICLE VII -BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- INCORPORATOR**

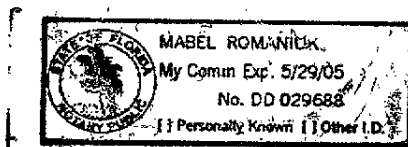
The name of the person signing these Articles is:

JULIO JESUS CACERES...and his address is: 1691 NE 123<sup>RD</sup>. ST NORTH  
MIAMI FLORIDA 33181

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this...10.....Days of APRIL, ..2002



My commission expires:

  
NOTARY PUBLIC  
State of Florida

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 22 PM 1:29

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

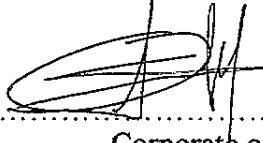
First that INTEGRO ENTERPRISES CORPORATION .name of the corporation

Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI .....

State of FLORIDA Has named JULIO JESUS CACERES  
State ( Name of Resident Agent)

Located at 1691 NE 123<sup>RD</sup>. ST NORTH MIAMI FLORIDA 33181

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature  .....  
Corporate officer

Title.....PRESIDENT

Date 3/27/02 .....

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 provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature  .....  
Resident Agent