# P0200047286

#### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)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.

I.A.G. INTERNATIONAL INC.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$78.75

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### ARTICLES OF INCORPORATION OF LA.G. INTERNATIONAL INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: I.A.G. INTERNATIONAL INC.

ARTICLE II

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

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 1,200 shares at a par value of \$1.00 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$1,200.00

#### ARTICLE V

The corporation shall have perpetual existence

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is: 556 NW 114 Ave. #102, Miami – Florida 33172-4735. The board of directors may, from time to time move the principal office to any other address.

ARTICLE VII

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as director or officer. The corporation shall reimburse each such person for all costs, legal and other expense reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent pennitted by law.

No contract or other transaction between this corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he/she is so interested shall be disclosed or shall have been known to the Board of Directors or members thereof as shall be present at any meeting of the Board at witch action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in a determining the existence any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors and the officer who shall hold office for the first year of existence of the corporation, or until their successor as elected or appointed and have qualified is as follows:

#### DIRECTORS

Ramon Rodriguez	556 NW 114 Ave #102, Miami, FL 33172
Ingrid Schmidt	556 NW 114 Ave #102, Miami, FL 33172
Gabriel Calderaro	556 NW 114 Ave #102, Miami, FL 33172

**OFFICERS** 

Ramon Rodriguez

556 NW 114 Ave #102, Miami, FL 33172

President

Ingrid Schmidt

556 NW 114 Ave #102, Miami, FL 33172

Vice-President

Gabriel Calderaro

556 NW 114 Ave #102, Miami, FL 33172

Vice-President

**ARTICLE IX** 

This corporation shall designate Macel Zambrano. With offices located at: 7220 NW 36 St. Miami, Fl. 33166 as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

#### **ARTICLE X**

The name and the address of the incorporator subscribing to these articles is: Ramon Rodriguez 556 NW 114 Ave. #102, Miami, FL 33172.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Miami-Dade County, Florida this 26 day of April 2002

KAMON RODRIGUEZ

STATE OF FLORIDA HO2000115430 UNITY OF MIAMI- DADE I HEREBY CERTIFY that on this day personally appeared before me, a notary public duly authorized to take acknowledgments, RAMON RODRIGUEZ, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein describe.

WITNESS my hand and official seal at Miami-Dade County, Florida this 29 day of \_\_\_\_\_\_\_\_, 2002.

Notary Public State of

Florida at Large

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My Commission Expires:

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I HEREBY CERTIFY that on this day personally appeared before me, a notary public duly authorized to take acknowledgments, RAMON RODRIGUEZ, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein describe.

WITNESS my hand and official seal at Miami-Dade County, Florida this 29 day of April , 2002.

Notary Public State of

Florida at Large

March Zambrano
Commission a CC 990171
Expires Dec 25, 2004
Sented Thru
County Senting Inc. Inc.

My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes the following is submitted:

That I.A.G. INTERNATIONAL INC. desiring to qualify under the laws of the State of Florida, with its principal office at 556 NW 114 Ave, #102, Miami, Fl. 33172, has named Macel Zambrano, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties.

Dated this 29 day of April 2002

Mac ZAMBRANO

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