# P03000020691

## Florida Department of State Division of Corporations Public Access System

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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.

INDIATLANTIC INVESTMENT AND MANAGEMENT CORP.

Certificate of Status	n
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

#### INDIATLANTIC INVESTMENT AND MANAGEMENT CORP.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be:

INDIATLANTIC INVESTMENT AND MANAGEMENT CORP.

#### ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

#### 730 BLUEBIRD LANE PLANTATION, FL 33324

#### ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	No. Shares	Par Value
Common	7,500	\$ 1.60

Prepared by Jaime Gonzalez 730 BLUEBIRD LANE PLANTATION, FL 33324 954-423-3572

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#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have TWO director(s) initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Jaime Gonzalez

Boyd Griggs

730 BLUEBIRD LANE

730 BLUEBIRD LANE

PLANTATION, FL 33324

PLANTATION, FL 33324

#### ARTICLEIX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Jaime Gonzalez

President

730 BLUEBIRD LANE

PLANTATION, FL 33324

Angela Gonzalez

Secretary

730 BLUEBIRD LANE

PLANTATION, FL 33324

#### ARTICLEX

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez, Jr. 9500 S Dadeland Blvd Suite 508 Mianai, FL 33156

#### 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 a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 14th, day of January 2003, and do declare it to be true and correct.

Jaime Gonzalez 730 Bluebird Lane Plantation, FL 33324

COUNTY OF DADE )
SS:

STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 14th, day of January 2003 before me, a notary public, personally appeared Rafael E. Rodriguez, Jr. who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 14th, day of January 2003.

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RAFAEL E RODRIGUEZ, IR.

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#### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., a natural person with an address of 9500 S Dadeland Blvd Suite 508 Miami, FL 33156, do hereby accept the appointment of Registered Agent of INDIATLANTIC INVESTMENT AND MANAGEMENT CORP. on this 14th. day of January 2003.

Rafael B. Rodriguez, Jr.

9500 S Dadeland Bivd Suite 508

Miami, FL 33156