

PO3000087763

Fernando Carrera  
1550 Lenape Drive  
Miami Springs, Fl. 33166

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

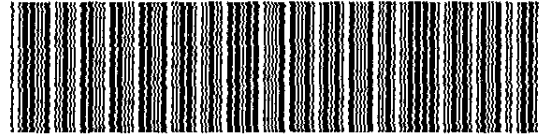
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W/03-22229

QB 8/11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2003

FERNANDO CARRERA  
1550 LENAPE DRIVE  
MIAMI, FL 33166

SUBJECT: IBM INTERNATIONAL BICYCLE MANAGEMENT, INC.  
Ref. Number: W03000022229

We have received your document for IBM INTERNATIONAL BICYCLE MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 003A00045079

**ARTICLES OF INCORPORATION  
OF  
IBM. INTERNATIONAL BICYCLE MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation shall be:  
**IBM. INTERNATIONAL BICYCLE MANAGEMENT, INC.**

**ARTICLE II**

The nature of the business to be transacted by this Corporation is any activity or business permitted under the laws of the United States, and under the laws of the State of Florida.

**ARTICLE III**

This Corporation is authorized to issue a maximum of 100 shares of common stock No par Value.

**ARTICLE IV**

The Corporation's initial registered agent and registered office in the State of Florida shall be:  
The Corporation's principal address will be the same.

Fernando Carrera	Telephone (305) 888-8080
1550 Lenape Drive	Fax (305) 882-1044
Miami Springs, Fl. 33166	E-mail fcarrera@comcast.net

**ARTICLE V**

The number of Directors may be altered from time to time by, By-Laws, adopted by the Shareholders. The Corporation shall have no less than 1 Directors at any time. Initially it shall have 2 Directors.

**ARTICLE VI**

The name and post office address of these Board of Directors members are:

Fernando Carrera, President / Owner,	1550 Lenape Drive Miami Springs, Fl. 33166. Telephone (305) 888-8080
Fernando Carrera Jr. Vice President / Treasurer,	1550 Lenape Drive Miami Springs, Fl. 33166. Telephone (305) 888-5452

**ARTICLE VII**

The members of the first Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VIII**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Fernando Carrera  
1550 Lenape Drive  
Miami Springs, Fl. 33166

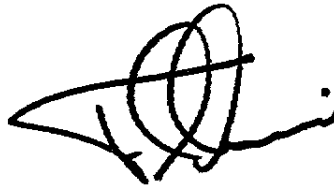
Telephone (305) 888-8080  
Fax. (305) 882-1044  
E-mail fcarrera@comcast.net

The undersigned incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

STATE OF FLORIDA )

SS.

COUNTY OF DADE )



Before Me, a Notary Public duly authorized to make acknowledgements, personally appeared **Fernando Carrera**, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and seal this: 9 August 2003

My commission expires:



Frances Whiteman  
Commission # DD114603  
Expires May 2, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First that **IBM. International Bicycle Management, Inc.**, Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Dade County, State of Florida has named:

Fernando Carrera  
1550 Lenape Drive  
Miami Springs, Fl. 33166  
Tel: (305) 888-8080  
E-mail [fcarrera@comcast.net](mailto:fcarrera@comcast.net)

County of Dade, Florida as it's Agent to accept services of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative keeping open said office.



Fernando Carrera  
Registered Agent



Frances Whiteman  
Commission # DD114603  
Expires May 2, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

9-August 2003

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