

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ibarzal enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION OF

IBARZAL ENTERPRISES, Inc.

ARTICLE I

The name of this Corporation is Ibarzal Enterprises, Inc., 11 a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172
Phone # (305) 448-7706
FLORIDA BAR # 371564

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Frank Ibarzabal 1800 79th Street Canseway Suite A-108 North Bay Village, Florida 33141

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ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 1800 79th Street Causeway, Suite A-108, North Bay Village, Florida 33141

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

ARTICLE VIII

The name of the initial director of the corporation and their addresses is:

Frank Ibarzabal 1800 79th Street Causeway Suite A-108 North Bay Village, Florida 33141

The persons named as the initial directors shall hold office for the first year of

Page 3 existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Frank Ibarzabal
1800 79th Street Causeway
Suite A-108
North Bay Village, Florida 33141

ARTICLE X

AMENDMENT

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 them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

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ARTICLE XII

PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 20th day of August, 2003.

Frank Ibarzabal

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Frank Ibarzabal on, this 2014 day of August, 2003, who is personally known to me.

Name of Notary

VV Commission Expires:

STAVROULA MENDEZ

MY COMMISSION (1 OC 907453

EXPIRES: April 11, 2004

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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: That Ibarzal Enterprises, Inc., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of North Bay Village, Florida has named, Frank Ibarzabal, 1800 79th Street Causeway, Suite A-108. North Bay Village, Florida 33141 Agent to accept service of process within the State of Florida.

SECOND That Ibarzal Enterprises, Inc., a Florida Corporation, hereby names: 1800 79th Street Causeway, Suite A-108, North Bay Village, Florida 33141, as its principal place of business.

Signature Frank Ibarzabal

Title Incorporator

Date: August 2014, 2003

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.

Signature	Storme	——————————————————————————————————————
	Frank Ibarzabal	SECOND
Date:	August 20H, 20	177
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