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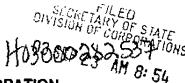
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## FLORIDA PROFIT CORPORATION OR P.A.

ironiba investments and consulting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
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# CERTIFICATE OF INCORPORATION OF IRONIBA INVESTMENTS AND CONSULTING, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### NAME

The name of this corporation is IRONIBA INVESTMENTS AND COSULTING, INC.

#### **ARTICLE II**

#### GENERAL NATURE OF BUSINESS

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

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### <u>ARTICLE IV</u>

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

Prepared By: BW&T Business Advisers, Inc. \$050 Pines Blvd. Ste 450-8 Pembroke Pines FL 33024 T52-68-600 80H

#### <u>ARTICLE V</u>

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI**

#### **ADDRESS**

The Initial office address of the principal office of this corporation in the State of Florida is 6088-A Laurel Lane, Tamarac FL 33319. The Board of Directors may from time to time move the principal office to another address in Florida.

#### <u>ARTICLE VII</u>

#### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII**

#### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President/Secretary	Alejandro Ibanez	6088-A Laurel Lane. Tamarac, FL 33319

Prepared By: 8W&T Business Advisers, Inc. 9050 Pines Blvd, Ste 450-8 Pembroke Pines FL 33024

#### **ARTICLE IX**

#### SUBSCRIBERS

The name and post office address of the subscriber f these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Alejandro Ibanez	6088-A Laurei Lane Tamarac, FL 33319	100	100%

#### **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 Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### ARTICLE XI

#### REGISTERED OFFICE AND REGISTERED AGENT

That IRONIBA INVESTMENTS AND CONSULTING, 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 Tamarac, the County of Broward, State of Florida, hereby designates Alejandro Ibanez as registered agent, to accept services within the State. The registered office of the corporation shall be 6088-A Laurel Lane, Tamarac, FL 33319.

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### **ARTICLE XII**

## INCORPORATOR

The name and street address of the incorporator is:

NAME	ADDRESS
Alejandro Ibanez	6088-A Laurel Lane Tamarac, FL 33319
	al of the incorporator in Broward County, State of Florida, 2003.  Alejandro Ibanez, President
STATE OF FLORIDA ) ) S. COUNTY OF BROWARD)	S.
authorized to administer oaths a personally known to m	t on this day personally appeared before me, an officer duly and take acknowledgments, that Alejandro Ibanez who is ne/who presented the following identification id who executed the foregoing instrument and he executed the same.
WITNESS my hand and 2003.	d seal at, Broward County, Florida thisday of

Notary Public

My Commission Expires

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

In compliance with Section 48.09I, Florida Statutes, the following is submitted:

FIRST: That IRONIBA INVESTMENTS AND CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tamarac, State of Florida, has named Alejandro Ibanez, as its Agent to accept service of process within Florida.

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.

Alejandro Ibanez, President

Date: September 18, 2003

Prepared By: BW&T Business Advisers, Inc. 9050 Pines Blvd. Ste 450-8 Pembroke Pines FL 33024 70.9 JATOT

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## CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is IRONIBA INVESTMENTS AND CONSULTING, INC.
- 2. The name and address of the registered agent and office is:

Alejandro Ibanez 6088-A Laurel Lane Tamarac, FL 33319

Alejandro Ibanez, President

Date: 9/18/0:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alejandro Ibanez, President

Date: 9/18/03

Prepared By: BW&T Business Advisers, Inc. 9050 Pines Bivd. Ste 450-8 Pembroke Pines FL 33024

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