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01/20/04--01021--025 **78.75

FILED
04 JAN 20 AM 9:22
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

IBS OF AMERICA GROUP, INC.

2427 BISCAYNE BLVD.

Miami, Florida 33137

Tel. 305-576-3800

January 14, 2004

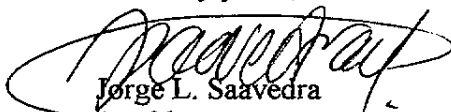
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find a check in the amount of \$78.75, along with the Articles of Incorporation of **IBS OF AMERICA GROUP, INC.** Please register it for me.

Thanking you for courtesy, I remain.....

Sincerely yours,


Jorge L. Saavedra
President

ARTICLES OF INCORPORATION
OF
IBS OF AMERICA GROUP, INC.

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

IBS OF AMERICA GROUP, INC.

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

1,000

\$ 0.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Director at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE

This Corporation shall have perpetually existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS:

2427 BISCAYNE BLVD.

JORGE L. SAAVEDRA

MIAMI, FL 33137

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Director for this Corporation which shall consist of not less than one (1). Each of said director shall be of full age.

ARTICLE VII-BOARD OF DIRECTORS IS/ ARE:

DIRECTORS:

ADDRESS:

JORGE L. SAAVEDRA

5250 N.E. 2ND COURT

“ “

APT. # 3

“ “

MIAMI, FL33137

The members of the first board of Director, unless otherwise provided by the by Laws, shall hold office for the first year of the existence or until their successor are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
JORGE L. SAAVEDRA	5250 N.E. 2 ND COURT # 3	1,000
	MIAMI, FL33137	

ARTICLE IX- OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

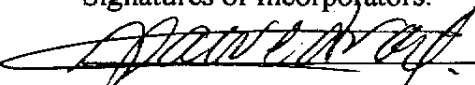
DIRECTORS:		ADDRESS:
JORGE L. SAAVEDRA	PRESIDENT	5250 N.E. 2 ND COURT
"	"	APT. # 3
"	"	MIAMI, FL33137
JORGE L. SAAVEDRA	TREASURER	5250 N.E. 2 ND COURT
"	"	APT. # 3
"	"	MIAMI, FL33137
JORGE L. SAAVEDRA	SECRETARY	5250 N.E. 2 ND COURT
"	"	APT. # 3
"	"	MIAMI, FL33137

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of
Incorporation this 14th DAYS OF JANUARY 2004


Signatures of Incorporators:



JORGE LEONCIO SAAVEDRA / PRESIDENT



JORGE LEONCIO SAAVEDRA / TREASURER



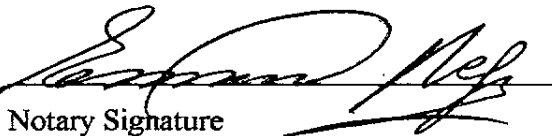
JORGE LEONCIO SAAVEDRA / SECRETARY

State of Florida

County of Miami -Dade

The foregoing instrument was acknowledged and sworn to before me this 14th

Days of JANUARY 2004



Notary Signature

My Commission Expires

OFFICIAL NOTARY SEAL EMMANUEL REGIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD009774 MY COMMISSION EXP. APR. 14, 2005

CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1.- The name of the Corporation is:

IBS OF AMERICA GROUP, INC.

2.- The name and address of the registered agent and office is:

JORGE LEONCIO SAAVEDRA

2427 BISCAYNE BLVD.

MIAMI, FLORIDA 33137

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION


Signature / Corporate Officer

Date: 01-14-04

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, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: 

Date: 01-14-04

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: JORGE LEONCIO SAAVEDRA to me know to be the person described as registered agent.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 14th

Day of JANUARY 2004


Notary Signature

My Commission Expires

