

Feb 25 04 13:53

MARTINEZ CID

5825

DIVISION OF CORPORATIONS

Page 1

PO41000037478

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000041306 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 25 PM 4:21

FLORIDA PROFIT CORPORATION OR P.A.

INGOLD FLORIDA CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

TSO4/27/04

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000041306 3

ARTICLES OF INCORPORATION
INGOLD FLORIDA CORPORATION

Article I - Name

The name of this corporation is INGOLD FLORIDA CORPORATION.

Article II - Purpose

This corporation is organized to invest in quality real estate, manage, improve, sell and otherwise deal therein, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 1901 SW 12 Avenue, Miami, Florida 33129.

The name of the initial Registered Agent of this corporation is Rita Maria Martinez-Cid, of 1901 SW 12 Avenue, Miami, Florida 33129.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33129
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000041306 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 25 PM 4:21

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000041306 3

initial directors of this corporation are Carmen Viteri Giler de Vanoni, of 1901 SW 12 Avenue, Miami, Florida 33129, and Francisco Xavier Vanoni Viteri, of 1901 SW 12 Avenue, Miami, Florida 33129, who shall also respectively as the initial president, and as vice-president, treasurer and secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Carmen Viteri Giler de Vanoni, of 1901 SW 12 Avenue, Miami, Florida 33129.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this February 25, 2004.



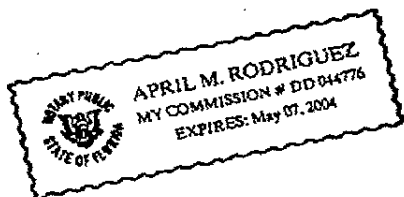
Carmen Viteri Giler de Vanoni
1901 SW 12 Avenue, Miami, Florida 33129

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33129
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000041306 3
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000041306 3

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Carmen Viteri Giler de Vanoni, who provided her Ecuadorian Passport as identification, and she acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this February 25, 2004.



April M. Rodriguez

NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33129
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000041306 3
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000041306 3

CERTIFICATE DESIGNATING THE ADDRESS AND

Feb 25 04 03:37p
Feb 25 04 03:33p
Feb 25 04 03:29p

MARTINEZ-CID PA
MARTINEZ-CID PA

3058582513
3058582513

p.6
p.1
p.1

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That INGOLD FLORIDA CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Rita Maria Martinez-Cid, of 1901 SW 12 Avenue, Miami, Florida 33129, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

INGOLD FLORIDA CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this February 25, 2004.


Rita Maria Martinez-Cid
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33129
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157079 / AUDIT NUMBER: H04000041306 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 25 PM 4:21