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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: I.G. PROD., INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: NICK N. MANTECON & ASSOCIATES  
                    Name (Printed or typed)

7856 N.W. 194th ST.  
                    Address

HIALEAH, FL 33015-6351  
                    City, State & Zip

(305) 829-0309  
                    Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
I. G. PROD., INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

NAME:

I. G. PROD., INC

ADDRESS:

695 N.E. 88th ST  
Miami, FL 33138

ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

REYNALDO HERRERA  
695 N.E. 88th ST  
Miami, FL 33138

I.G. PROD., INC.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have One (1) Director initially and two (2) Officers.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1)

The name and address of the initial Director and Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Reynaldo Herrera Titles: President/Director/Treasurer	695 N.E. 88th St Miami, FL 33138
Lambrini Maretis Titles: Vice President/Secretary	695 N.E. 88th ST Miami, FL 33138

**ARTICLE VII - BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The names and the addresses of the persons signing these Articles are:

Reynaldo Herrera  
695 N.E. 88th St.  
Miami, FL 33138

I. G. PROD., INC.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

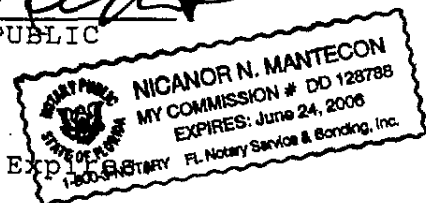
*Reynaldo Herrera*  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF *Miami-DADE*)

The foregoing instrument was acknowledge before me this  
*24th* day of *February*, 2004 by *REYNALDO HERRERA*  
*personally* known to me or who has produced  
as identification

*Nicanor N. Mantecon*  
NOTARY PUBLIC

My Commision Exp



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: I.G. PROD., INC.

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

REYNALDO HERRERA

(NAME)

695 N.E. 88th ST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33138

(CITY/STATE/ZIP)

*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.*

Reynaldo Herrera  
(SIGNATURE)

2/24/04  
(DATE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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