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VALIDATION ONLY

JEFFREY ROY COHEN

Requestor's Name

297 SUNNY ISLES BLVD.

Address

N. MIAMI BEACH, FL 33160

City

State

Zip

Phone

305-940-1985

CORPORATION(S) NAME

IBCO, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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**ARTICLES OF INCORPORATION**

**OF**

**IBOO, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is IBOO, INC.

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 12000 N. Bayshore Drive,  
Suite #301, N. Miami, FL 33181.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business  
permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have  
outstanding at any time is one thousand (1000) shares of common stock having the par value of One  
(\$1.00) Dollar.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

#### **ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Fernando Molto-Mitchell	12000 N. Bayshore Dr., Ste. 301 N. Miami, FL 33181

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Fernando Molto-Mitchell	12000 N. Bayshore Dr., Ste. 301 N. Miami, FL 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this VI<sup>th</sup> day of September, 2004.

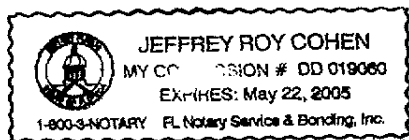
  
\_\_\_\_\_  
INCORPORATOR

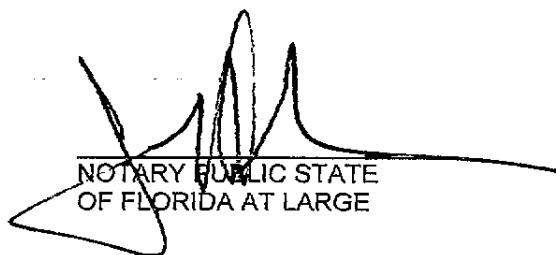
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Fernando Molto-Mitchell, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 21<sup>st</sup> day of September, 2004.



  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

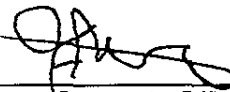
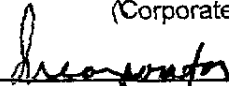
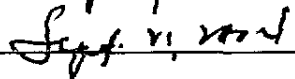
Personally Known ☒ or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

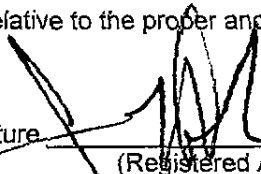
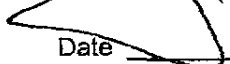
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that IBOO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12000 N. Bayshore Dr., Ste 301, City of N. Miami, State of Florida, has named Jeffrey Roy Cohen, Esq. located at 297 Sunny Isles Blvd., City of Sunny Isles Beach, State of Florida, as its agent to accept service of process within Florida.

Signature   
(Corporate Officer)  
Title   
Date 

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.

Signature   
(Registered Agent)  
Date  9-21-04

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