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9/24/04

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. IBANEZ, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: IBANEZ, INC.  
Ref. Number: W04000035173

We have received your document for IBANEZ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 304A00055882

## ARTICLES OF INCORPORATION

04 SEP 23 AM 9:07

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

IBANEZ OF MIAMI, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16100 S W 88<sup>TH</sup> AVENUE ROAD  
MIAMI, FL 33157

### ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARON IBANEZ  
16100 S W 88<sup>TH</sup> AVENUE ROAD  
MIAMI, FL 33157

**ARTICLES V      INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

SHARON IBANEZ  
16100 SW 88<sup>TH</sup> AVENUE ROAD  
MIAMI, FL 33157

PRESIDENT, DIRECTOR

RAUL A. IBANEZ  
16100 SW 88<sup>TH</sup> AVENUE ROAD  
MIAMI, FL 33157

SECRETARY, TREASURER, DIRECTOR

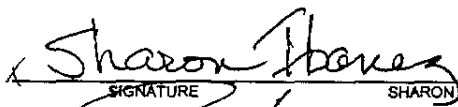
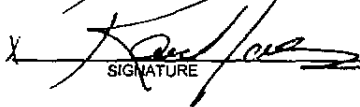
**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

SHARON IBANEZ  
16100 SW 88<sup>TH</sup> AVENUE ROAD  
MIAMI, FL 33157

RAUL A. IBANEZ  
16100 SW 88<sup>TH</sup> AVENUE ROAD  
MIAMI, FL 33157

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
21<sup>ST</sup> day of SEPTEMBER, 2004

	_____ SIGNATURE	SHARON IBANEZ	PRESIDENT, DIRECTOR
	_____ SIGNATURE	RAUL A. IBANEZ	SECRETARY TREASURER, DIRECTOR
	_____ SIGNATURE		

**Articles of Incorporation**

**Filling Fee - \$35.00**

04 SEP 23 AM 9:08

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, 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.

The name of the corporation is:

IBANEZ OF MIAMI, INC.

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

SHARON IBANEZ  
(Name)

16100 S W 88<sup>TH</sup> AVENUE ROAD  
(PO Box not acceptable)

MIAMI, FL 33157  
(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.*

Sharon Ibanez  
SHARON IBANEZ (Signature)

09/21/2004  
(Date)