

P04000147510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

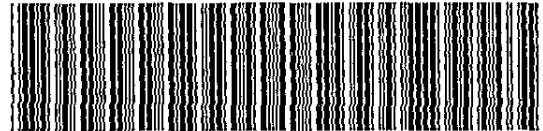
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2004 OCT 27 PM 1:11
ARTIST STATE
TALLAHASSEE FLORIDA

✓ 10/27/04

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
Date OCTOBER 13 OF 2004

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

Re INCONTROLE, CORP.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

INCONTROLE, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
8616 S. WEST 156 PLACE		
MIAMI, FL 33193		
PHONE		
(305)	752-4220	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 OCT 27 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 20, 2004

INCONTROLE CORP.
8616 S. WEST 156 PLACE
MIAMI, FL 33193

SUBJECT: INCONTROLE, CORP.
Ref. Number: W04000038490

We have received your document for INCONTROLE, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 704A00060156

RECEIVED
04 OCT 27 AM 9:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

INCONTROLE, CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INCONTROLE, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>NORIS M. ARTILES</u>		
ADDRESS	<u>8616 S. WEST 156 PLACE</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33193</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>8616 S. WEST 156 PLACE</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33193</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>NORIS M. ARTILES PRESIDENT</u>		
ADDRESS	<u>8616 S. WEST 156 PLACE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33193</u>
NAME	<u>JOSE GREGORIO LA RIVA VICE PRESIDENT</u>		
ADDRESS	<u>8616 S. WEST 156 PLACE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33193</u>
NAME	<u>JOHN HAROLD CARRUIDO VICE PRESIDENT</u>		
ADDRESS	<u>8616 S. WEST 156 PLACE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33193</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTONIO ARTILES TREASURER & SECRETARY		
ADDRESS	8616 S. WEST 156 PLACE		
CITY	MIAMI,	STATE	FLORIDA ZIP 33193
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of OCTOBER, 2004

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
 Signature
[Signature]
 Signature
[Signature]
 Signature

PASSPORT OF VENEZUELA # 1032243
 Form of Identification

PASSPORT OF VENEZUELA # 245142
 Form of Identification

DRIVER LICENSE OF FLORIDA
 A634-016-54-065-0

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE SEAL



Edward V. Tavano
 Commission #DD318664
 Expires: Jun 20, 2008
 Bonded Thru
 Atlantic Bonding Co., Inc.

Witness my hand and official seal in the County and State last aforesaid this 14 day of OCTOBER

[Signature]
 EDWARD V. TAVANO
 Notary Public

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

INCONTROLE, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8616 S. WEST 156 PLACE

MIAMI, FLORIDA 33193

has named NORIS M. ARTILES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)