

P05000054031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

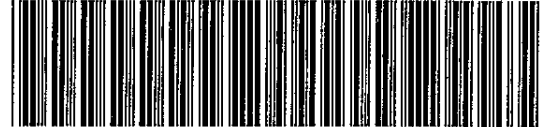
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000047731980

03/21/05--01050--009 **87.50

STATE PART OF STATE
TALLAHASSEE, FLORIDA

2005 APR 12 P 11:04

FILED

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL HARBOR CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JOSE LUIS DE VARONA
Name (Printed or typed)

15380 SW 20TH LANE
Address

MIAMI, FL 33185
City, State & Zip

786-426-5319
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2005

JOSE LUIS DE VARONA
15380 SW 20 LANE
MIAMI, FL 33185

SUBJECT: INTERNATIONAL BAY CORPORATION
Ref. Number: W05000015738

We have received your document for INTERNATIONAL BAY CORPORATION and your check(s) totaling \$87.50. 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 605A00020942

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL HARBOR CORPORATION

2005 APR 12 P 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15380 SW 20TH LANE
MIAMI FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION SHALL HAVE PERPET EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES OF ONE-DOLLAR PAR (\$1.00) PAR VALUE COMMON STOCK. EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THERE PRO RATA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS SHARE AT THE PRICE AT WHICH:

List name(s), address(es) and specific title(s):

IT IS OFFERED TO OTHER:

JOSE LUIS DE VARONA, 15380 SW 20TH LANE, MIAMI FL 33185
SERAFIN PEREZ, 1328 NW 24TH AVE, MIAMI FL 33125

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NAME: JOSE LUIS DE VARONA

ADDRESS: 15380 SW 20TH LANE, MIAMI FL 33185


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

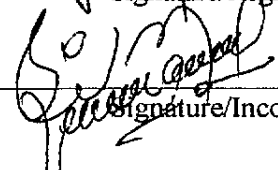
NAME: SERAFIN PEREZ

ADDRESS: 1328 NW 24TH AVE, MIAMI FL 33125

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 JOSE LUIS DE VARONA
Signature/Registered Agent

3/15/2005
Date

 SERAFIN PEREZ
Signature/Incorporator

3/15/2005
Date