

06/01/2006

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BUSINESS CENTER

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

IBEISA CORP

Certificate of Status	1
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June 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAM J. STRANGE

SUBJECT: IBEISA CORP.
REF: WD6000025122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI is not listed.

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Ruby Dunlap
Regulatory Specialist
New Filing Section

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Note

Article VII should be article VI.
I made the changes.

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ARTICLE OF INCORPORATION
OF

IBEISA CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

IBEISA CORP.

The principal place of business of this corporation shall be:

7800 N.W. 25TH ST., # 16
MIAMI, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	PEDRO A. COLLS	7800 N.W. 25 TH ST., # 16 MIAMI, FL 33122
Vice President:	IBELISSE GARCIA	7800 N.W. 25 TH ST., # 16 MIAMI, FL 33122
Treasury:	IBELISSE GARCIA	7800 N.W. 25 TH ST., # 16 MIAMI, FL 33122
Secretary:	IBELISSE GARCIA	7800 N.W. 25 TH ST., # 16 MIAMI, FL 33122

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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ARTICLE VI: INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

IBELISSE GARCIA

ADDRESS

7800 N.W. 25TH ST., # 16
MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 31
day of May, 2006.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

IBEISA CORP.

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

NAME
IBELISSE GARCIA

ADDRESS
7800 N.W. 25TH ST., # 16
MIAMI, FL 33122

SIGNATURE 

TITLE VICE-PRESIDENT

DATE 05/31/06

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TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 05/31/06

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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