

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

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Account Number : I19990000017  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION  
IN SOLUTIONS, CORP.

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Florida Dept of State

PAGE 01



February 28, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: IN, CORP.  
REF: W08000010584

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.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000037639  
Letter Number: 108A00012482

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ARTICLES OF CORPORATION  
OF  
IN, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

IN, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

IN, CORP.

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**LUIS IGLESIAS  
4146 POINCIANA AVE  
COCONUT GROVE, FL. 33133**

The principal office shall be:

**4146 POINCIANA AVE  
COCONUT GROVE, FL. 33133**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**LUIS IGLESIAS**  
**4146 POINCIANA AVE**  
**COCONUT GROVE, FL 33133**

**PRESIDENT**

**JUAN A. ALVAREZ**  
**4146 POINCIANA AVE**  
**COCONUT GROVE, FL 33133**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**LUIS IGLESIAS**  
**4146 POINCIANA AVE**  
**COCONUT GROVE, FL. 33133**

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this FEBRUARY 11, 2008.

  
\_\_\_\_\_  
**LUIS IGLESIAS**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

**IN , CORP.**

2. The Name and Address of the registered agent and office is wireless

**LUIS IGLESIAS  
4146 POINCIANA AVE  
COCONUT GROVE, FL. 33133**

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.

SIGNATURE

Dated: FEBRUARY 11, 2008.

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TALLAHASSEE, FLORIDA

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