

P090000256745

(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



400158020244

07/01/09--01006--021 **78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JUL - 1 AM 10:58

2009 JUL - 1 AM 10:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

gf 7/02/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

SECRETARY OF STATE
DIVISION OF CORPORATION

2009 JUL - 1 AM 10: 29

Office Use Only

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

1. IKONE Group 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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL -1 AM 10:29

**ARTICLES OF INCORPORATION
OF
IKONE GROUP INC**

ARTICLE I

Name and Duration

The name of the **IKONE GROUP INC**
The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is:
3215 NE 184 STREET STE 14302 AVENTURA, FL 33160.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is
3215 NE 184 STREET STE 14302 AVENTURA, FL 33160.

The name of the registered agent at such address is:

HERMANN GRILL

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business is GRAPHIC DESIGN AND MARKETING DEVELOPMENT and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

ARTICLE VI

Board of Directors

1. The initial officer(s) and /or director(s) of the corporation is/are:

Name: HERMANN GRILL

Title: PRESIDENT

Address 3215 NE 184 STREET STE 14302 AVENTURA, FL 33160

Name: JABIER MERINO

Title: VICE PRESIDENT

Address: 1021 S PARK RD APT 207 HOLLYWOOD, FL 33021

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
-

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation is:

HERMANN GRILL
3215 NE 184 STREET STE 14302 AVENTURA, FL 33160

IN WITNESS WHEREOF, the undersigned, for the purpose of filing these Articles of Incorporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Miami, Miami-Dade County, Florida, and this 30 day of JUNE, 2009

By:


HERMANN GRILL
PRESIDENT

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **IKONE GROUP INC**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30 day of JUNE, 2009


HERMANN GRILL
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 JUL - 1 AM 10:29