

P10000040329

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000113066 3)))



H100001130663ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
10 MAY 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION IBCORP ASSET MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
10 MAY 10 PM 3:00
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 5/11

H10000113026

**ARTICLES OF INCORPORATION OF
IBCORP ASSET MANAGEMENT, INC.**

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I: NAME

The name of the Corporation shall be:

IBCORP ASSET MANAGEMENT, INC.

ARTICLE II: ADDRESS

The street address of the principle office of the Corporation is: Brickell Bayview Center 80 S.W. 8th Street, 20th Floor, Suite 2008, Miami, Florida 33130

FILED
10 MAY 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III: COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the 10th day of May 2010, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV: PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V: AUTHORIZED SHARES

Characteristics of such stock shall be as follows:

Capital Stock authorized: 1000 shares

Par Value Thereof: \$1.00

The amount of capital with which this Corporation shall begin business will not be less than One Thousand Dollars (\$1000.00).

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name and address of its initial registered agent is: Juan Andres Arboleda, 79 S.W. 12th Street, No. 2701, Miami, Florida 33130

H10000113046

ARTICLE VII: OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have two (2) Director(s).

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

JORGE OSWALDO CHERREZ
President/Director

San Gabriel 1048 y Gaspar de Carvaja
Piso 1, Quito Ecuador

JUAN ANDRES ARBOLEDA
Secretary/Director

79 S.W. 12th Street, No. 2701
Miami, FL 33130

ARTICLE VIII: INCORPORATOR

The name and address of the subscriber to the Certificate of Incorporation is:

Cristina Casabianca, Esq., 111 N.E. First Street, 5th Floor, Miami, Florida 33132.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholder specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X: AMENDMENTS

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

ARTICLE XI: POWERS

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 8th day of May, 2010.


CRISTINA CASABLANCA, ESQ.

FILED
10 MAY 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H10000113064

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE OF IBCORP ASSET MANAGEMENT, INC.**

Under the provisions of F.S. 607.0501, IBCORP ASSET MANAGEMENT, INC., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the corporation is IBCORP ASSET MANAGEMENT, INC.

2. The name and street address of the registered agent in Florida is:

Juan Andres Arboleda
79 S.W. 12th Street, No. 2701
Miami, FL 33130

The undersigned, being the person named in the articles of incorporation of IBCORP ASSET MANAGEMENT, INC. as the registered agent of this corporation, hereby consents to accept service of process for the above stated corporation at the place designated in the articles of incorporation, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


JUAN ANDRES ARBOLEDA
Registered Agent

FILED
10 MAY 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H10000113066