000 4429 Page 1 of 1 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. (((H10000120826 3))) H100001208263ABCU 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 : (305)634-3694 Phone : (305)633-9696 Fax Number **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address pleas 23 Email Address: HAY 21 FLORIDA PROFIT/NON PROFIT CORPORATION η ⊳ **IOWNITREGISTRY, CORP.** = Certificate of Status Ø Certified Copy 1 Page Count 07 \mathbb{D} Estimated Charge \$78.75 MAY m ्र (म \sim \leq PH £ 23 Help^{h-} Electronic Filing Menu Corporate Filing Menu <u>____</u>___ M: 24 2010 D. A. WHIT 5/20/2010 https://efile.sunbiz.org/scripts/efilcovr.exe 00:51 0102/12/90 3026333666 EMPIRE CORP KIT

PAGE 01/07

í,

ì

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

IOWNITREGISTRY, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

IOWNITREGISTRY, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE III

The corporation is authorized to issue one bundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares" shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars.

Prepared by: Mercy Valle Vares Inc. 1688 Coral Way Miami Fl, 33145 Tel: 305-285-8868 Fax: 305-285-2886

H10000120826

70\20 30A9

96966699906 00:91 0102/12/90

H10 000 1208

2010 HAY 21 A 11:02

SECRETARY OF ST

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

268 SHORE DRIVE EAST MIAMI, FL 33133

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

RUBEN OSCAR CARREROU 268 SHORE DRIVE EAST MIAMI, FL 33133-2622

PRESIDENT, VICE-PRESIDENT

PAGE 03/07

96966699906 00:51 0102/12/90

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

RUBEN OSCAR CARREROU 268 SHORE DRIVE EAST MIAMI, FL 33133 100%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock berein above named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do bereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 19TH day of May of the year 2010

RUBEN OSCAR CARREROU PRESIDENT, VICE-PRESIDENT

. :

STATE OF FLORIDA)) SS COUNTY OF MLAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

RUBEN OSCAR CARREROU

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my band and official seal, at Miami, Dade County, Florida, this 19TH day of May of the year 2010. /

ARACELIM. VALLE

Notary Public, State of Florida al Large



FILED

HOOOSPOSSE PLORE A

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: IOWNITREGISTRY, CORP

Is qualified to do business under the laws of the State of Florida, with its **REGISTERED** OFFICE at:

268 SHORE DRIVE EAST MIAMI, FL 33133

And has appointed: RUBEN OSCAR CARREROU

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

RUBEN OSCAR CARREROU, Registered Agent

H10000120826