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FLORIDA PROFIT/NON PROFIT CORPORATION IBIZACRETE INTERNATIONAL CORPORATION

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# ARTICLES OF INCORPORATION OF

# IBIZACRETE INTERNATIONAL CORPORATION

#### ARTICLE !. - NAME

The name of the corporation shall be:

**IBIZACRETE INTERNATIONAL CORPORATION** 

#### ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1030 JEFFERSON AVENUE, #9 MIAMI BEACH, FLORIDA 33139

#### ARTICLE III. - DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

#### ARTICLE V. - CAPITAL STOCK

This corporation is authorized to Issue One Hundred shares of One Dollar (\$1.00), par value common stock.

# <u>ARTICLE VI. - PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECNETARY OF STATE
DIVISION OF CORPORAGION

# ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7951 SW 6<sup>th</sup> Street, Suite 200 Plantation, Florida 33324

and the name of the initial registered agent of this corporation at that address is:

#### RONALD P. GLANTZ

# ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officer of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and Officer is as follows:

Christian Soto 1030 Jefferson Avenue, #9 Miami Beach, Florida 33139

#### ARTICLE IX. - INCORPORATOR

The names and address of the Incorporator signing these Articles is:

Christian Soto 1030 Jefferson Avenue, #9 Miami Beach, Florida 33139

# ARTICLE X. - INDEMNIFICATION

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

#### ARTICLE XI. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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### **CERTIFICATE OF DESIGNATION**

### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undereigned 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

;

# **IBIZACRETE INTERNATIONAL CORPORATION**

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

Ronald P. Glantz 7951 SW 6th Street, Suite 200 Plantation, Florida 33324

Olditarno.				
	CHRISTIAN SOTO, (ncorporator			
Having beer stated corpo	n named as registered agent and pration, at the place designated	to accept service of in this certificate,	process for the above I hereby accept the	

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: RONALD P. GLANTZ Registered Agent

Date: 4/8/14