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# ARTICLES OF INCORPORATION

# OF

# IIPL-SYMX FLORIDA, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is: IIPL-SYMX FLORIDA, CORP.

# **ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this

corporation is:

a) To transact any and all lawful business for which corporations may be

incorporated under the Florida General Corporations Act.

# **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to

have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock,

each share having the par value of One (\$1.00) Dollar currency of the United States of

America.

Mirta M. Iglesias Siggfried Rivera Hyman Lemer De La Torre Mars & Sobel P.A. 8211 West Broward Blvd., Suite 250 Plantation, Florida 33324 (954) 781-1134

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### **ARTICLE IV - PRE-EMPTIVE RIGHTS**

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation is to be 201

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Alhambra Circle, 6th Floor, Coral Gables, Florida 33134. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

# **ARTICLE VII - DIRECTORS**

The number of directors may be increased from time to time in the manner

set forth in the By-laws, but the number of directors shall never be less than one.

# **ARTICLE VIII - INITIAL DIRECTORS**

The name and address of the first Board of Directors who shall hold office

until their successors are elected or appointed and have qualified, are as follows:

ANDY RAMOS

201 Alhambra Circle, 6th Floor Coral Gables, Florida 33134

# **ARTICLE IX - INITIAL OFFICERS**

The name and address of the first Officers who shall hold office until their

successors are elected or appointed and have qualified, are as follows:

ANDY RAMOS President

201 Alhambra Circle, 6th Floor Coral Gables, Florida 33134

# **ARTICLE X - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

> Mirta M. Igleslas SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A. 8211 West Broward Blvd., Suite 205 Plantation, Florida 33324

> > [H14000184583 3]

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#### **ARTICLE XI - CONFLICT OF INTEREST**

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written  $\sim_{
m c}$ statement manifesting their Intention that a certain amendment of these Articles of incorporation be made.

# **ARTICLE XIII - ADDRESS OF REGISTERED OFFICE**

The initial street address of the registered office of this corporation is to be 8211 West Broward Blvd., Suite 250, Plantation, Florida 33324. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### **ARTICLE XIV - SERVICE OF PROCESS**

All legal service shall be made upon SKRLD, INC., the Registered Agent, at 8211 West Broward Boulevard, Suite 250, Plantation, Florida 33324. [H14000184583 3]

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# ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

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The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this  $5^{\text{th}}$  day of August, 2014.

By: Minta M. Glesias, Minta M. Iglesias, Incorporator

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: IIPL-SYMX FLORIDA, CORP., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 201 ALHAMBRA CIRCLE, 6TH FLOOR, CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED SKRLD, INC., LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 250, CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

2014 DATED: Mirta M. Iglesías, Mcorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

\_\_\_, 2014. DATED: (

SKRED.INC. REGISTERED AGENT

Oscar R. Rivera/FI. Bar #329193

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

day of August, The foregoing instrument was acknowledged before me this  $5^{27}$ 

2014 by MIRTA M. IGLESIAS. She is personally known to me.

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[NOTARIAL SEAL]

Signature: Name: Story 1/26/2015

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