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2019 APR -5 PM 3: 59 SECRETARY OF STATE

J. FASON APR 1 5 2019

# INTERNATIONAL BUSINESS SAAVEDRA OF AMERICA, INC.

1001 North Federal Hwy. SUITE 320 Hallandale Beach, Florida 33009

April 3, 2019

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find a check in the amount of \$78.75, along with the Articles of Incorporation of INTERNATIONAL BUSINESS SAAVEDRA OF AMERICA, INC. Please register it for me.

Thanking you for courtesy, I remain.....

Sincerely yours,

Jorge L. Saavedra Quispe

President

# **ARTICLES OF INCORPORATION**

OF

# INTERNATIONAL BUSINESS SAAVEDRA OF AMERICA, INC.

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

## **ARTICLE I-NAME:**

The name of this Corporation shall be:

INTERNATIONAL BUSINESS SAAVEDRA OF AMERICA, INC.

### ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III-CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to substitute to the total sum of:

SHARES:

PAR VALUE

PAR VALUE

2,000

S 0.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in eash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Director at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

## ARTICLE IV-TERM OF CORPORATE EXISTANCE

This Corporation shall have perpetually existence.

### ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS:

1001 NORTH FEDERAL HWY.

JORGE L. SAAVEDRA Q.

**SUITE 320** 

HALLANDALE BEACH, FL 33009

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

# **ARTICLE VI-DIRECTORS:**

There shall be a Board of Director for this Corporation which shall consist of not less than one (1). Each of said director shall be of full age.

### **ARTICLE VII-BOARD OF DIRECTORS IS/ ARE:**

DIRECTORS:

ADDRESS:

JORGE L. SAAVEDRA Q.

11969 NE. 19<sup>th</sup> Dr.

.. ..

SUITE # 8

..

NORTH MIAMI, FL33181

The members of the first board of Director, unless otherwise provided by the by Laws, shall hold office for the first year of the existence or until their successor are selected or appointed and qualified.

# **ARTICLE VIII-SUBSCRIBERS:**

NAME

ADDRESS

NUMBER OF SHARES

JORGE L. SAAVEDRA Q.

11960 NE. 19th Dr. SUITE # 8

2,000

NORTH MIAMI, FL33181

# **ARTICLE IX- OFFICERS:**

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

DIRECTORS	S:		ADDRESS:
JORGE L. SA	AAVEDRA Q.	PRESIDENT	11960 NE. 19 <sup>th</sup> Dr.
**	••		SUITE. #8
**			NORTH MIAMI, FL33181
JORGE L. SA	AAVEDRA Q.	TREASURER	11960 NE. 19 <sup>th</sup> Dr.
44	**		SUITE. #8
**	"		NORTH MIAMI, FL33181
JORGE L. SA	AAVEDRA Q.	SECRETARY	11960 NE. 19 <sup>th</sup> Dr.
֥	**		SUITE. #8
	"		NORTH MIAMI, FL33181

### **ARTICLE X-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 the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the unc				
Incorporation this	32	DAYS OF	APRIL	2019
Signatures of Incorporators:				
JORGE LEONCIO SAAVEDRA (	Q./ PRESID	ENT		
JORGE LEONCIO-SAAVEDRA	Q./ TREAS	URER		
JORGE LEONCIO SAAVEDRA	Q./ SECRE	TARY		
State of Florida				
County of Miami -Dade				
The foregoing instrument was acknowled Bays of Days of	_	nd sworn to be		
Eston)	lefn		aunt,	EMMANUEL REGIS
Notary Signature	Z I	My Commissi		COMMISSION # GG 074766 EXPIRES: April 14, 2021 ted Thru Notary Public Underwriters

### CERTIFICATE DESIGNATED

### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1.- The name of the Corporation is:

### INTERNATIONAL BUSINESS SAAVEDRA OF AMERICA, INC.

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

JORGE LEONCIO SAAVEDRA Q.

1001 North Federal Hwy. Suite 320

Hallandale Beach, FL 33009

IT IS ALSO THE MAJLING ADDRES	SS OF THI	S CORPORATI ON
Alanlary!	Date: _	04/03/2019
Signature / Corporate Officer		
Having been named to accept service	of process	for the above stated Cor

poration, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325

Florida Statutes		,
Signature: AMMUMAP	Date:	04/03/2019

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: JORGE LEONCIO SAAVEDRA Q. to me know to be the person described as registered agent.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this  $3^{-2}$ 

Day of

2019

Notary Signature

My Commission Explication

**EMMANUEL REGIS** MY COMMISSION # GG 074786 EXPIRES: April 14, 2021 Bonded Thru Notary Public Underwaters