

P9500000/882

Ingo Hernandez

Requestor's Name

4000 N.W. 7 ST. #10

Address

Miami FL 33126 (305) 644-0123

City State Zip Phone

CORPORATION(S) NAME

INGO INTERNATIONAL, INC.

3000011372758
 -01705795--01034--005
 *****70.00 *****70.00

☒ Profit☐ Non-Profit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

JAN 9 1995

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS INGO INTERNATIONAL, INC.
and the mailing address is 4000 N.W. 7 ST. #10 Miami, FL, 33126

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4000 N.W. 7 ST. #10 Miami, Florida, 33126, and the name of the initial registered agent of this corporation at that address is Ingo Hernandez

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have (1) one director initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Ingo Hernandez
4000 N.W. 7 ST. #10
Miami, FL, 33126

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Ingo Hernandez

President
Vice-President
Secretary
Treasurer

ARTICLE 1X
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Ingo Hernandez
4000 N.W. 7 ST. #10
Miami, FL 33126

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 3 day of
January, 1994.

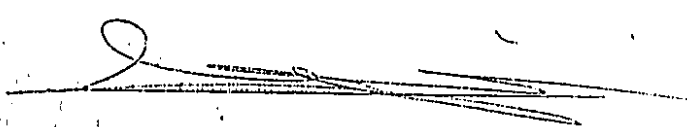
Ingo Hernandez

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared Ingo Hernandez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 3 day of January, 1996.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 8, 1995
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That INGO INTERNATIONAL, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 4000 N.W. 7 ST. #10
City of Miami, County of Dade, State of
Florida, has named Ingo Hernandez
located at 4000 N.W. 7 ST. #10
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

Ingo Hernandez