13 Joseph Res Parks Se Parks S 7000340 empare a a mereter A independent for (305-374-155*5* CAPOTE, ESQ. RICE M CAPOTE P A 1101 RICKELL AVE APT 17 **OFFICE USE ONLY** 7,5 100 , 5000 ORL ANDO 3 3 1...3. 1. .. FL

700001465467 --012 122.50

		-U4/26/95018 ****122.50 *
CORPORATION NAI	ME(s) & DOCUMENT NUMI	BER(S) (if known):
1. Ibanes	Corporation	
discretion Namel		(Document #)
2. (Corpora	tion Name)	(Document #)
3	·	(Sociality)
	ion Nema)	(Document #)
4.	tion Name)	
		(Document #)
Walk in P	ick up time	Certified Copy
Mail out	Vill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/L	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
ł	Trademark	
P25031410/03	Other	Examiner's Initials

CR2E031(10/92)

B BROWN MAY - 2 1995

ARTICLES OF INCORPORATION OF

IBANEZ CORPORATION

ARTICLE I

The name of the Corporation is IBANEZ CORPORATION, a Florida corporation.

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 1025 E. 52 Street, Hialeah, Florida 33013.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1101 Brickell Avenue, 17th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is BEATRIZ M. CAPOTE.

FA#: H95-

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

BEATRIZ M. CAPOTE

1101 Brickell Avenue, 17th Miami, Florida 33131

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of April, 1995.

BEATRIZ M. CAPOTE

STATE OF FLORIDA COUNTY OF DADE

This instrument was acknowledged before me this 6 day of April, 1995, by BEATRIZ M. CAPOTE, who is personally known to me.

NODARY PUBLIC, STATE OF LORIDA Print Name: Kristine Napoles

My commission expires:

KRIST My Co

KRISTINE NAPOLES
My Commission CC408545
Expires Dec. 03, 1995

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIO. S 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT IBANEZ CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

BEATRIZ M. CAPOTE

Incorporator

TITLE

April 25, 1995

DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BEATRIZ M. CAPOTE

ย ป

J:\work\kristine\ibanez\articles.inc