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FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: TAX, ACCOUNTING & RESEARCH, INC.
1992 BONNIE CIR

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 933-4000

DUNEDIN FL 34697-0000000

CONTACT: RICHARD DOLEK

PHONE: (813) 733-7633

FAX: (813) 733-7933

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: IBERIAN ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000008484

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/02/1995

TIME REQUESTED: 15:11:44

CERTIFIED COPIES: 0

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1995

TAX ACCOUNTING & RESEARCH INC.

DUNEDIN, FL

SUBJECT: IBERIAN ENTERPRISES, INC.

REF: W95000015611

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000008484
Letter Number: 395A00036509

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

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Tax, Accounting & Research

1 813 733 7933

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8/02/95

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM

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DEPARTMENT OF STATE

1992 BONNIE CIR

STATE OF FLORIDA

409 EAST GAINES STREET

DUNEDIN FL 34697-0000000

TALLAHASSEE, FL 32399

CONTACT: RICHARD BOLEK

FAX: (904) 922-4000

PHONE: (813) 733-7633

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1995

TAX, ACCOUNTING & RESEARCH, INC.

DUNEDIN, FL 34697

SUBJECT: IBERIAN ENTERPRISES, INC.
REF: N95000015655

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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NOTE !!!!!!! PRINT THE NAME AND ADDRESS OF PREPARER, CLEARLY.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate SpecialistFAX Aud. #: H95000008484
Letter Number: 595A00036578

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

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ARTICLES OF INCORPORATION OF

IBERIAN ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: IBERIAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1992 BONNIE CT.
DUNEDIN FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: TAX, ACCOUNTING & RESEARCH, INC
Prepared by: Richard A. Bolek *Richard A. Bolek* 1992 BONNIE CT.
1992 Bonnie Ct. DUNEDIN FL 34698
Dunedin FL 34698
(813) 733-7633

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ARTICLE V INCORPORATOR(S)

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

RICHARD A. BOLEK
1992 BONNIE CT.
DUNEDIN FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August, 19 95


Richard A. Bolek Signature

Signature

Signature

Articlee of Incorporation

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: IBERIAN ENTERPRISES, INC.

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

Tax, Accounting & Research Inc.
(Name)

1992 BONNIE CT
(P.O. Box not acceptable)

DUNEDIN FL 34698
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above 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.

Richard A. Boll
(Signature)

President

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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