

P96000055566

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
800-141-8086
904-225-9171
1-225-211-1111 FAX



PROTECT HOME
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 001255 7111906

AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 3:34

ORDER DATE : June 26, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 001255

CUSTOMER NO: 7111906

400001876674

CUSTOMER: Mr. Gustavo E. Lairret
MR. GUSTAVO E. LAIRET

Suite 170
1280 South Powerline Road
Pompano Beach, FL 33069

DOMESTIC FILING

NAME: IBERIA CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

615.611.619-671
W96-13615
619

Dmc 6/28/96
cf 7/1/96

RECEIVED
96 JUN 26 PM 12:07
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State

RECEIVED
 96 JUL -1 AM 8:15
 DIVISION OF CORPORATIONS

June 28, 1996

CSC NETWORKS
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

RESUBMIT

Please give original
 submission date as file date.

SUBJECT: IBERIA CORPORATION
 Ref. Number: W96000013615

We have received your document for IBERIA CORPORATION and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie
 Corporate Specialist Supervisor

Letter Number: 596A00031774

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 JUL 28 PM 3:34



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 26, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: IBERIA CORPORATION
Ref. Number: W96000013615

RESUBMIT
Please give original
submission date as file date.

We have received your document for IBERIA CORPOHATION and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00031774

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
IBERIA CORPORATION**

FILED
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DIVISION OF CORPORATIONS
96 JUN 28 PM 3:34

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

IBERIA CORPORATION

The principal place of business of this corporation shall be 1280 Powerline Road, Suite No. 170, Pompano Beach, Fl. 33069, and the mailing address shall be the same.

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

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

ARTICLE IV

1. This corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

2. The capital stock may be paid for with cash, property, labor or services, at a just valuation to be fixed by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company.

ARTICLE V

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Name: JAVIER BALLESTER
Address: 1280 South Powerline Rd. Suite No. 170
City, State: Pompano Beach, Florida 33069

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ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

JAVIER BALLESTER
1280 South Powerline Rd. Suite No. 170
Pompano Beach, Florida 33069

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
JAVIER BALLESTER	1280 South Powerline Road, Suite NO. 170 Pompano Beach, FL 33069

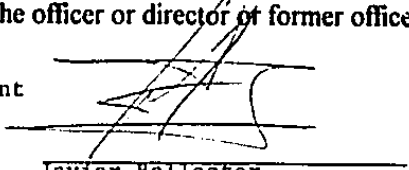
ARTICLE VIII

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the ration.

ARTICLE IX

The corporation shall indemnify any officer or director of any former officer or director to the full extent permitted by law for such acts of the officer or director of former officer or director while acting in a corporation capacity.

I hereby am familiar with and accept the responsibilities as registered agent for said corporation.



Javier Ballester,
Registered Agent / Incorporator
Director