

7/01/96

FLORIDA DIVISION OF CORPORATIONS

12:38 PM

((H9600000127)) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166- 33416-0629

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H96000009127)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: I.D.B. GROUP, INC.

FAX AUDIT NUMBER: H96000009127

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/01/1996

TIME REQUESTED: 12:38:41

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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7/01/96

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1. ENTER PASSWORD

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FILED  
96 JUL -1 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DIVISION OF CORPORATIONS

96 JUL -1 PM 2:01

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**ARTICLES OF INCORPORATION****OF**

I.D.S. GROUP, INC.

FILED  
96 JUL -1 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: I.D.S. GROUP, INC.

The principal place of business of this corporation shall be: 3752 West 12th Ave.  
Hialeah, FL 33012

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any 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 III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge Alzerreza      6750 N.W. 186th St.  
Miami, FL 33015

Prepared by: Jorge Alzerreza  
6750 N.W. 186th St.  
Miami, FL 33015  
(305) 822-5550

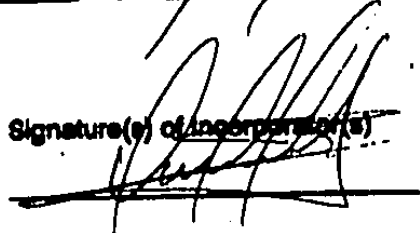
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge Alzerreza      6750 N.W. 186th St.  
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 10 day of July, 1996

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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: I.D.S. GROUP, INC.

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

Jorge Alzorrez 6750 N.W. 186th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE DIRECTOR

DATE 7/01/96

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7/01/96

REGISTERED AGENT FILING FEE:

11/05/96

P96000055740

11/04/96

FLORIDA DIVISION OF CORPORATIONS  
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((H96000015536 1))

TO: DIVISION OF CORPORATIONS  
FROM: FAG-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (904)922-4000  
ACCT#: 071001002335  
FAX #: (305)716-0346

NAME: I.D.B. GROUP, INC.  
AUDIT NUMBER.....H96000015536  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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*Corporation - 864 dr /  
Linda*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/03/96

14:26

NO. 029 002

H96000015536

# I. D. S. GROUP, INC.

5209 NW 74th Ave. Suite # 217  
Miami, FL 33166 - USA

FILED  
96 NOV -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF I. D. S. GROUP, INC.

THE UNDERSIGNED DIRECTOR, AND INCORPORATOR HEREBY FILES ITS AMENDMENT OF THE ARTICLES OF INCORPORATION OF I. D. S. GROUP, INC., A FLORIDA CORPORATION DUTY FILED WITH THE STATE OF FLORIDA ON JULY 1st 1996, BY ADDING THE FOLLOWING REQUIRED ARTICLE TO THE ORIGINAL ARTICLES OF INCORPORATION, AS FOLLOWS:

1. THE NAME OF THE CORPORATION IS I. D. S. GROUP, INC., A FLORIDA CORPORATION THAT WAS DULY FILED WITH THE DIVISION OF CORPORATIONS JULY 1st 1996.

2. THE FOREGOING AMENDMENT TO SAID ARTICLES OF INCORPORATION IS AUTHORIZED BY VIRTUE OF F. S. 607.001, AS AN ADDITION REQUIRED TO THE ARTICLES OF THIS CORPORATION, AND ITS PROPOSED TEXT READS AS FOLLOWS:

### ARTICLE V OFFICERS AND DIRECTORS

PRESIDENT-DIRECTOR JAIRO OGBA 5209 NW 74th AVE. #217 MIAMI, FL 33166

VICE-PRESIDENT-DIRECTOR JORGE ALZERRECA 5209 NW 74th AVE. #217 MIAMI, FL 33166.

3. THE FORGOING AMENDMENT IS HERBY APPROVED, RATIFIED, AND EXECUTED BY THE UNDERSIGNED DIRECTOR FOR THE CORPORATION, AND DOES NOT NEED SHAREHOLDER ACTION OR APPROVAL GIVE THE LANGUAGE OF F. S. 607.001.

4. THE PRINCIPAL PLACE OF BUSINESS SHALL BE: 5209 NW 74th AVE. #217 MIAMI, FL 33166.

IN WITNESS WHEREOF, THE UNDERSIGNED PRESIDENT OF THIS CORPORATION HAS EXECUTED THESE ARTICLES OF AMENDMENT. THIS DAY OF OCTOBER, 27th 1996.

ADOPTION DATE: 27th DAY OF OCTOBER, 1996

JORGE ALZERRECA, PRESIDENT-DIRECTOR

STATE OF FLORIDA )  
COUNTY OF DADE )

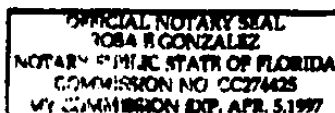
BEFORE ME, the undersigned authority, personally appeared, who produced as identification a Florida Driver's License, and who executed the foregoing Articles of Amendment, and he acknowledged that he was executing those Articles of Amendment for the purpose therein stated.

IN WITNESS THEREOF, I have set my hand and seal this 27 day of October, 1996.

SWORN AND SUBSCRIBED before me this  
27 day of Oct, 1996.

NOTARY PUBLIC., State of Florida at Large

Prepared by:  
Jorge Alzerreca  
5209 NW 74th Ave.  
Miami, FL 33166  
(305) 324-0479



ROSA E. GONZALEZ

H96000015536

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