

P97000051625
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN 11 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IBA Express, Inc.

100002208551--7
-06/11/97--01041--018
***122.50 ***122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

K.R. JUN 11 1997

Signature _____

Requested by: CJB

Name _____

Walk-In _____

6.11

Date _____

Will Pick Up _____

1000

Time _____

RECEIVED
97 JUN 11 PM 1:24

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97 JUN 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF I B A EXPRESS, INC.

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

Article I, Name

The name of the corporation shall be:
I B A Express, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
7061 Grand National Dr. # 106 - Orlando, FL., 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Fernando Piancastelli
7061 Grand National Dr. # 106 - Orlando, FL., 32819

Article V, Incorporator.

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

Fernando Piancatelli

Address

7061 Grand National Dr. # 106, Orlando, FL., 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to work as a freight forwarder, act in the areas of management consulting, information systems, import export and tour, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Fernando Piancastelli - President, Secretary and Director

Ana Maria Piancastelli - Vice - President, Treasurer and Director

Postal address at:

7061 Grand National Dr. # 106 - Orlando, FL., 32819.

Continuation, Page 3

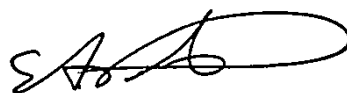
Affidavit

State of Florida, Orange County.

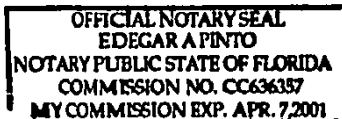
Before me this day personally appeared Fernando Piancastelli, who being duly sworn, depose and say that he is the Incorporator of IBA Express, Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.


Fernando Piancastelli

Sworn to and subscribed before me this June 06, 1997.



Notary Public



**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: IBA EXPRESS, INC.

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

FERNANDO PIANCASTELLI

(Name)

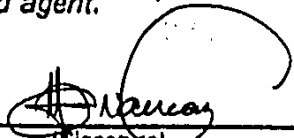
7061 GRAND NATIONAL DR. #106

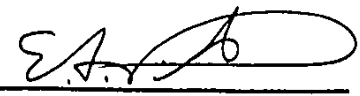
(P.O. Box ☐ acceptable)

ORLANDO, FLORIDA 32819

(City/State/Zip)

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.


(Signature)



STATE OF FLORIDA
COUNTY OF ORANGE

This foregoing instrument was acknowledged before me this 6th day of June, 1997, by Fernando Piancastelli

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

OFFICIAL NOTARY SEAL
EDEGAR A. PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC6357
MY COMMISSION EXP. APR. 7, 2001