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ACCOUNT NO. : 072100000032

REFERENCE : 537177 7103152

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : January 4, 2000

ORDER TIME : 11:13 AM

ORDER NO. : 537177-005

CUSTOMER NO: 7103152

100003087451--4

CUSTOMER: Kevin R. Lottes, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: IBEX CONSULTANTS INTERNATIONAL
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 PM 2:44

RECEIVED
00 JAN -4 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
IBEX CONSULTANTS INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -4 PM 2: 44

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: IBEX CONSULTANTS INTERNATIONAL, INC.,
a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Edward M. Callahan, Jr.	6216 Bellerive Avenue #1703 Naples, Florida 34119

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Edward M. Callahan, Jr.	6216 Bellerive Avenue #1703 Naples, Florida 34119
Secretary	Edward M. Callahan, Jr.	6216 Bellerive Avenue #1703 Naples, Florida 34119

**ARTICLE V
INCORPORATOR**

The sole incorporator of the Corporation is Edward M. Callahan, Jr., whose address is 6216 Bellerive Avenue #1703, Naples, Florida 34119.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin R. Lottes, Esq.

**ARTICLE VII
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 6216 Bellerive Avenue #1703, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3 day of January, 2000.



Edward M. Callahan, Jr.
Incorporator

lottes.ibex.ibexartin.wpd


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT IBEX CONSULTANTS INTERNATIONAL, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business located
at 6216 Bellerive Avenue, #1703, Naples, Florida 34119, has named Kevin R. Lottes,
located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered
agent to accept service of process within 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 agree to
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.

Dated: January 3, 2000



Kevin R. Lottes, Esq.

FILED
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