

F98000000471

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERNATIONAL BUSINESS CONNECTION, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

500002409185-7
-01/22/98--01099-001
*****70.00 *****70.00

JAMES MONTGOMERY
(Name of Person)

INTERNATIONAL BUSINESS CONNECTION
(Firm/Company)

2127 OLD BAINBRIDGE ROAD
(Address)

TALLAHASSEE, FLORIDA 32303
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JIM MONTGOMERY at (850) 298-4324 298-4371
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W98-1588
2/1/27
98 JAN 27 AM 10:13
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1998

JAMES MONTGOMERY
INTERNATIONAL BUSINESS CONNECTION
2127 OLD BAINBRIDGE RD.
TALLAHASSEE, FL 32303

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SUBJECT: INTERNATIONAL BUSINESS CONNECTION, INCORPORATED
Ref. Number: W98000001588

We have received your document for INTERNATIONAL BUSINESS CONNECTION, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 598A00003822

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INTERNATIONAL BUSINESS CONNECTION, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA
(State or country under the law of which it is incorporated)

3. 88-0380259
(FEI number, if applicable)

4. DECEMBER 11, 1997
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2127 OLD BAINBRIDGE ROAD
TALLAHASSEE, FLORIDA 32303
(Current mailing address)

8. MARKETING OPERATIONS OFFICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

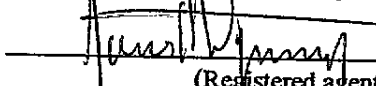
Name: JAMES MONTGOMERY

Office Address: 2127 OLD BAINBRIDGE ROAD

TALLAHASSEE, Florida, 32303
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: GILAD GLUZMAN

Address: TROMPELDOR 19/7
KFAR-SABA, ISRAEL 44442

Vice Chairman: _____

Address: _____

Director: JAMES E. MONTGOMERY

Address: 2127 OLD BAINBRIDGE ROAD
TALLAHASSEE, FLORIDA 32303

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: JAMES E. MONTGOMERY

Address: 2127 OLD BAINBRIDGE ROAD
TALLAHASSEE, FLORIDA 32303

Vice President: _____

Address: _____

Secretary: (ACTING) JAMES E. MONTGOMERY

Address: 2127 OLD BAINBRIDGE ROAD
TALLAHASSEE, FLORIDA 32303

Treasurer: JUNE MODLEY

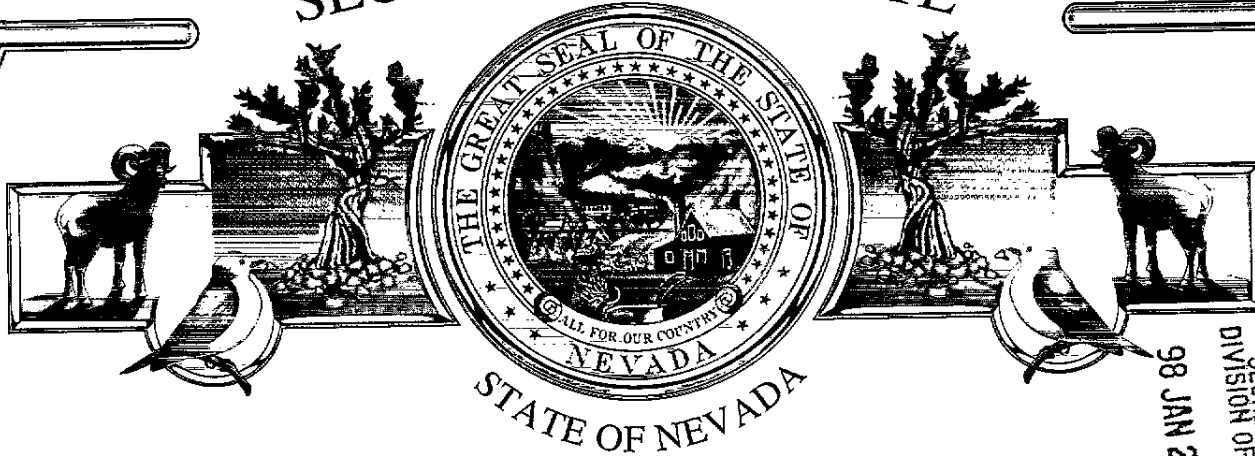
Address: 4975 HARRISON, # 35
LAS VEGAS, NEVADA 89120

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES MONTGOMERY - PRESIDENT
(Typed or printed name and capacity of person signing application)

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CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **INTERNATIONAL BUSINESS CONNECTION** did on **DECEMBER 11, 1997**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **DECEMBER 11, 1997**.

Dean Heller

Secretary of State

By *Shaynee Davis*

Certification Clerk

