N000000284

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900003092979--9 -01/10/00--01073--011 ******70.00 ******

SUBJECT: INTERNET BUSINESS ASSOCIATION INTL. Tuc. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75

Filing Fee & Certificate of

Status

□\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Lauren Shi ner

Name (Printed or typed)

3710 Greevery Count

TAMPA T-C 336(8 City, State & Zip

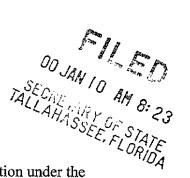
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SECKL ARY OF STATE
TALLAHASSEF, FLORIO

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be Internet Business Association International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3710 Greenery Court, Hillsborough County, Tampa FL 33618

ARTICLE III PURPOSES

Per IRS code 501(c)(6)-1(c)(1) the Internet Business Association International, Inc. will be operated exclusively for business league purposes. The specific purposes for which the corporation is organized are:

- Devotion to the improvement of business conditions of the Internet technology industry thorough the promotion of the common economic interests.
- Promote higher business standards and better business methods and encourage uniformity and cooperation through association with others in its industry,
- Educate the public in the benefits and uses of the Internet and its technology,
- Disseminate a monthly newsletter or similar publication intended to educate and benefit the entire Internet technology industry,
- Encourage the use of Internet technology in the hopes of increasing and optimizing its use in businesses and homes thus benefiting the Internet technology industry as a whole,
- Bring issues that affect the Internet technology industry to legislative decisionmakers and work for the enactment of laws to advance the interests of the Internet technology industry and IBAII members.

• Generate the financial resources necessary to allow Officers to carry out mission and to bring results to the attention of decisionmakers, the media, and the public.

And all activities that qualify as exempt under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Incorporator appoints the initial directors, and all directors at the national board level will be appointed for an indefinite term. At the organizational meeting they will vote on who will hold the office of president, vice-president and secretary/treasurer. Incorporators at the chapter level must appoint at least three directors and then decide at the initial organizational meeting who will hold which office.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lauren Shiner 3710 Greenery Court Tampa FL 33618

ARTICLE VI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation is:

Lauren Shiner 3710 Greenery Court Tampa FL 33618

Signature/Incorporator

Date

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/Registered Agent

Date

MARIBEL FORTNER
MY COMMISSION # CC 620667
EXPIRES: February 28, 2001
Bonded Thru Notary Public Underwriters

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SECKETARY OF STATE