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ARTICLES OF INCORPORATION OF IBEX CONSULTANTS INTERNATIONAL, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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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:

Name

Address

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:

Office	Name	Address
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 $\underline{3}$ day of January, 2000.

Edward M. Callahan, Jr.

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Incorporator

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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 <u>3</u>, 2000

Kevin R. Lottes, Esq.



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