

3 N. MERIDIAN STREET, LOWER LEVEL
ALLAHASSEE, FL 32301
2-1173

ILING COVER SHEET
CCT. #FCA-14

PO0000006313

CONTACT:

CINDY HICKS

DATE:

1/20/00

REF. #:

0150-10091

CORP. NAME:

Integrated Business Associates, Inc.

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 20 PM 1:31

FILED

STATE FEES PREPAID WITH CHECK# 10830 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 20 AM 9:53

RECEIVED

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

T. SMITH JAN 20 2000

ARTICLES OF INCORPORATION
OF
INTEGRATED BUSINESS ASSOCIATES, INC.

FILED
00 JAN 20 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is INTEGRATED BUSINESS ASSOCIATES, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 6790 S.W. 67th Street, South Miami, Florida 33143.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
10,000,000	\$.001	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 6790 S.W. 67th Street, Florida 33143, City of South, County of Dade, and the name of its initial registered agent at such office is Nicholas F. Alonso.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Nicholas F. Alonso
6790 S.W. 67th Street
South Miami, Florida 33143

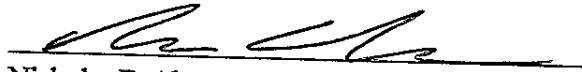
ARTICLE VII

The name of the Incorporator is Nicholas F. Alonso and the address of the Incorporator is 6790 S.W. 67th Street, South Miami, Florida 33143.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14 day of January, 2000.


Nicholas F. Alonso
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of INTEGRATED BUSINESS ASSOCIATES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: 
Nicholas F. Alonso, Registered Agent

DATED: January, 17 2000

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00 JAN 20 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA