

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ibs technologies, inc.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of the corporation shall be:

IBS Technologies, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

3194 Commodore Plaza Miami, Florida 33133

<u>ARTICLE III</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200,000 Shares of Common Stock, Par Value of \$200.00

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Claire Lardner 3194 Commodore Plaza Miami, Florida 33133

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard S. Paiz, Ph.D.

16558 N.E. 26th Ave #2-F North Miami Beach, FL 23160

Signature/Incorporator

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be Monday, January 24, 2000.

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

January 24,

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EMPIRE CORPORATE KIT

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