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)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EBS INTERNATIONAL CORPORATION

| Certificate of Status | 0 |
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| Certified Copy | ム |
| Page Count | (05) |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION EBS INTERNATIONAL CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is EBS INTERNATIONAL CORPORATION, and the mailing address of this corporation shall be: P.O. Box 453836, Miami, Florida 33245.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Million Shares (1,000,000) shares of common stock at One Cent (\$0.01) par value per share.

THIS INSTRUMENT PREPARED BY: Oscar J. Vila, III., Esq. VILA & PADRON, P.A.

2100 Salzedo Street

Suit 300

Coral Gables, Florida 33134

Telephone: (305) 461-4888

Faccimile

(305) 461-0261

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 3001 Northwest South River Drive, Miami, Florida 33142 and the name of the initial registered agent of this corporation and the address is: Oscar J. Vila, P.H.D., 3001 Northwest South River Drive, Miami, Florida 33142.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: OSCAR J. VILA, P.H.D., P.O. Box 453836, Miami, Florida 33245.

<u>ARTICLE VII</u>

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the director shall be: OSCAR J. VILA, P.H.D., P.O. Box 453836, Miami, Florida 33245.

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

<u>ARTICLE IX</u>

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of ______, 2001.

Oscar J. Vilk, P.H.D., Incorporator

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CERTIFICATE OF REGISTERED AGENT OF EBS INTERNATIONAL CORPORATION

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That EBS INTERNATIONAL CORPORATION desiring to organize under the laws of the State of Florida, with its principal place of business at P.O. Box 453836, Miami, Florida 33245, has named OSCAR J. VILA, P.H.D., at: 3001 N.W. South River Drive, Miami, Florida 33142 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 28 day of ______ 2001.

OSCAR J. VILA. P.H.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA