

P04000050427
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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(((H04000059587 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPERT TAX AND ACCOUNTING
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Phone : (954) 781-0077
Fax Number : (954) 781-9853

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IBS FINANCIAL GROUP INC.

Certificate of Status	1
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Audit # H04000059587 3

TRANSMITTAL LETTER

MARCH 19, 2004

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: IBS FINANCIAL GROUP INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 78.75

From: John Incardona
Expert Accounting And Income Tax Service, Inc.
1701 E. Atlantic Blvd. Ste. 4
Pompano Beach, FL 33060
Daytime Telephone Number 954 - 781 - 0077

Audit #H04000059587 3

Audit # H04000059587 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

IBS FINANCIAL GROUP INC.

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

ARTICLE I: NAME

The name of the corporation is: **IBS FINANCIAL GROUP INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: BOCA PLAZA V, 398 W CAMINO GARDENS BLVD, SUITE 100, BOCA RATON, FL 33486.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DANIEL P. LaMANTIA, 2100 SE 19TH STREET, LAUDERDALE BY THE SEA, FL 33062.

ARTICLE V: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Audit #H04000059587 3

Audit # H04000059587 3

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President-	DANIEL LaMANTIA, 2100 SE 19 ST, LBTS, FL 33062
Vice President	FRANK ALEXANDER, 4861 CHARDONNAY DR, CL SG, FL 33067
Secretary	LOUIS J APPEL, JR, 1349 SW 14 ST, BOCA RATON, FL 33486
Treasurer	LOUIS J APPEL, JR, 1349 SW 14 ST, BOCA RATON, FL 33486

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 19TH DAY OF MARCH, 2004.



Expert Accounting and Income Tax Service, Inc.
John Incardona - President
Incorporator

Audit #H04000059587 3

Audit # H04000059587 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

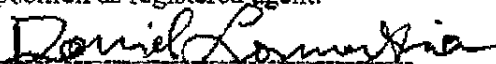
1. The name of the corporation is:

IBS FINANCIAL GROUP INC.

2. The name and address of the registered agent and office is:

DANIEL P. LaMANTIA
2100 SE 19TH STREET
LFTS, FL 33062

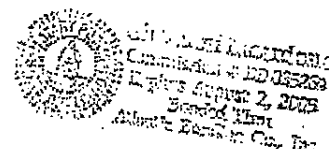
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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



DANIEL P LaMANTIA
Date 19 TH DAY OF MARCH, 2004
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared DANIEL P LaMANTIA

WITNESS my hand and official seal in the County and State last aforesaid this 19TH DAY OF MARCH, 2004.


Notary Public, State of Florida

Audit #H04000059587 3