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Ann (2/28)

ATTORNEY AT LAW

TELEPHONE (904) 826-3445 FAX (904) 826-1733

December 17, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: IBIS ADVISORY GROUP, Inc

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and Designation and Acceptance of Registered Agent regarding the above-named corporation. I am also enclosing the requisite fee for filing these Documents.

I would appreciate it if you would return a certified copy of the Documents to my office.

Please feel free to contact me if you have any questions with regard to this matter.

Sincerely,

Mark E. Parsons

MEP/lo Enclosures

भारताम्बर्धात्वा अवस्तु (१८०) (३ व्याचार वेक्सवृत्तस्य अनुसूच्याके<mark>स्य</mark> १० <u>१८५ स्थानस्य</u>

প্রক্রিকার কর্মের মান্ত্রমান্ত্রের এমরে সক্ষর ক্রিকারকার আয়ের মুখ্যাক্রিয়ার সা

ARTICLES OF INCORPORATION

OF

IBIS ADVISORY GROUP, INC.

ARTICLE I. NAME

The name of this corporation is IBIS ADVISORY GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is located at 1481 Stockbridge Lane, St. Augustine, Florida 32084.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to engage_in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V. <u>CAPITAL STOCK</u>

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1201 Arapaho Avenue, Suite B, St. Augustine, Floridā 32084, and the name of the initial registered agent at such address is: MARK E. PARSONS.

ARTICLE VII. <u>INITIAL BOARD OF DIRECTORS</u>

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of IBIS ADVISORY GROUP, INC., with the registered office at 1201 Arapaho Avenue, Suîte B, St. Augustine, Florida 32084 hereby consents to and accepts said designation.

LAW OFFICE OF MARK E. PARSONS

By: Mark E. Parsons

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MARK E. PARSONS, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St Augustine, Florida, on this 3rd day of December, 2004.

____, Notary Public, Comm. No.:____

12.3.04

Letha O'Neil Commission #DD248601 Expires: Sep 09, 2007 Bonded Thru Atlantic Bonding Co., Inc.

William S. BASTL

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally
appeared WILLIAM L. BASTL, who is personally known to me or who has
produced as identification and who
did (did not) take an oath and he did freely and voluntarily
acknowledge before me, according to law, that she made and
subscribed the foregoing instrument for the uses and purposes
therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at St. Johns County, Florida, on this 3rd day of December, 2004.
Notary Public, Commission No.: Letha O'Neil Commission #DD248601 Expires: Sep 09, 2007 Bonded Thru Atlantic Bonding Co., Inc.