

2828 Coral Way, Suite 100, Miami, Florida 33145 Telephone 305 442-4443 # Focsimile 305 445-1343

00010525

December 9, 1994

DIVISION OF CORPORATION P.O. Box 6327 Tallahassee, FL 32314

200001352902 -12/14/94--01080--010 ****122.50 ****122.50

Dear Sir or Madam:

Encosed please find the article of incorporation for a new Florida Corporation for profit under the name of INTERNATIONAL BANKERS CONSULTING GROUP, INC. I am including a check totaling \$122.50 for the following items as per the corporation basic fees schedule.

		<u></u> [27]
Filing Fee	\$ 35.00	ي سب
Certified Copy	\$ 52.50	77
Reg. Agent Designation	\$ 35.00	35
	\$122.50	· .
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7: If there should be any additional requirements, please notify the undersigned.

Sincerely,

Alfonso Muelle

28xx 20x 267/0525



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 15, 1994

ALFONSO MUELLE INTERNATIONAL BANKERS FINANCIAL GROUP 2828 CORAL WAY, SUITE 100 MIAMI, FL 33145

SUBJECT: INTERNATIONAL BANKERS CONSULTING GROUP, INC. Ref. Number: W94000026694

We have received your document for INTERNATIONAL BANKERS CONSULTING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office Suite 1401, The Capitol Tallahassee, FL 32399-0350 (904) 488-1111.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 694A00053198



OFFICE OF COMPTROLLER DEPARTMENT OF BANKING AND PINANCE STATE OF FLORIDA

TALLAHASSEE 32399-0350

COMPTROLLER OF FLORIDA

February 1, 1995

Mr. Alfonso Muelle Director International Bankers Financial Group 2828 Coral Way, Suite 100 Miami, Florida 33145

Re: "International Bankers Consulting Group, Inc."

Dear Mr. Muelle:

On December 28, 1994, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly on January 6, 1994, for 21 days until January 27, 1995, for public comment.

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a bank shall, in this state:

- 1. Transact business under any name or title which contains the word "bank," "banking," or "trust company," or words of similar import, in any context or in any manner; or
- 2. Use any name, word, sign, symbol, or device in any context or in any manner; or
- 3. Circulate or use any letterhead, billhead, circular paper or writing of any kind, or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a bank or trust company or which is likely to lead any person to believe that such business is that of a bank or trust company.

Mr. Alfonso Muelle February 1, 1995 Page Two

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department is able to grant your request for approval of the corporate name, "International Bankers Consulting Goup, Inc.".

Sincerely,

Wm. Douglas Johnson Assistant Director Division of Banking Suite 1401, The Capitol Tallahassee, FL 32399-0350 (904) 488-1111

:kr

cc: Ms. Karon Beyer, Chief Bureau of Corporate Records Division of Corporations Secretary of State's Office

ARTICLE I

Corporate Name

The name of the corporation shall be:

International Bankers Consulting Group, Inc.

ARTICLE II

Nature of Corporate Business

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

ARTICLE III

Capital Stock

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

Preemptive Rights

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

Initial Register Agent And Initial Register Office

The corporation's Initial Register Agent and Initial Registered Office in the State of Florida are:

INITIAL REGISTER AGENT

Alfonso Muelle

INITIAL REGISTER OFFICE

2828 Coral Way Suite 100 Miami, FL 33145

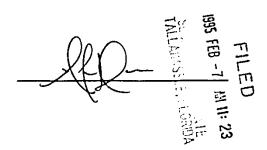
INITIAL BUSINESS ADDRESS

2828 CORAL WAY
SUITE: 100
MIAMI, FLORIDA 33145

FILED 123

ACKNOWLEDGEMENT AND CONSENT OF REGISTER AGENT

Having been named initial Registered Agent to accept services of process on the Corporation at the Initial registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



ARTICLE VI

The number of Directors constituting the Initial board of Directors of the corporation is _______

ARTICLE VII Initial Directors

The names and addresses of the members of the Initial board of Directors are:

MAMES

ADDRESSES

Angel Leon

4765 N. Bay Rd. Miami Beach, FL 33140

Alfonso Muelle

9945 S.W. 64 Street Miami, FL 33173

ARTICLE VIII

Incorporator

The names and address of the Incorporator executing these Articles of Incorporation is:

NAME

ADDRESS

Alfonso Muelle

2828 Coral Way Suite 100 Miami, FL 33145 THE UNDERSIGNED INCORPORATOR, for the purpose of performing a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

ILQ-

STATE OF FLORIDA)

COUNTY OF DADE)

BE IT REMEMBERED that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared , to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 9% day of Peccepba-199

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

CARIDAD SANTOS
My Commission CC909198
Expires Jul. 28, 1867
Bonded by HAI
800-422-1555