023676 CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)2/48870 Mailing Address: Post Office Box 10349, Tallahamee, FL 32302 TOLL FREE No. 1 800-342 8062

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

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BALANCE DUE.....

THANK YOU from **Your Capital Connection**



Secretary of State

FLORIDA DEPARTMENT OF STATE 23 11 3 10 Sandra B. Mortham MVD4.5 ATEM

March 23, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: IBIZA, INC.

Ref. Number: W9500006485

We have received your document for IBIZA, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 895A00013193

Corrected

FILED

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ARTICLES OF INCORPORATION

OF

IBIZA, INC.

ARTICLE I - NAME.

The name of this corporation is IBIZA, INC.

ARTICLE II - DURATION.

This corporation is to have perpetual existence beginning with the date of subscription and acknowledgment of these Articles of incorporation which is March 2, 1995.

ARTICLE III - PURPOSE.

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK.

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value per share.

EFFECTIVE DATE
3-21-95

ARTICLE V - PREEMPTIVE RIGHTS.

After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rate share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 441 South Federal Highway, Deerfield Beach, Florida 33441 and the name of the corporations initial registered agent is Kenneth Suhandron.

ARTICLE VII - PRINCIPAL OFFICE.

The corporation's principal office and mailing address is:

12981 Country Glan Drive Cooper City, Florida 33330

ARTICLE VIII - FIRST BOARD OF DIRECTORS.

This corporations first Board of Directors shall consist of one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Hans Peter Willner
12981 Country Glen Drive
Cooper City, Florida 33330

ARTICLE IX - INCORPORATOR.

The name and address of the person signing these articles of incorporation is:

Hans Peter Willner
12981 Coutry Glen Drive
Cooper City, Florida 33330

ARTICLE X - CUMULATIVE VOTING.

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principal among any number of such candidates.

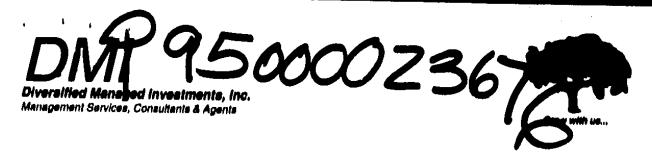
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 21, 1995.

Hans Peter Willner, as Incorporator

KENNETH SUHANDRON hereby accepts his designation as the Registered Agent of IBIZA, INC. and hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent.

Executed on Marchal, 1995.

Kenneth Suhandron, as Registered Agent



April 11, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Ref. Articles of Dissolution for IBIZA Inc.

Enclosed please find the Articles of Dissolution for Ibiza, Inc.

We are enclosing \$35 for the filing fee and \$52.50 for a certified copy of the Dissolution. Our check totals \$87.50.

We appreciate your help and can be contacted at the phone number on the letterhead.

Sincerely.

Dr. Kenneth Suhandron,

President

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ARTICLES OF DISSOLUTION

entitled to vote separately on the plan to dissolve:

(Typed or printed name)

Vice PRESIDENT