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SUITE 200  
MAITLAND, FLORIDA 32751

September 11, 1995

Z 234 640 387  
CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

9000001584113  
09/14/95 011033-014  
\*\*\*122.50 \*\*\*122.50

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

ATTENTION: NEW FILING SECTION

Re: Articles of Incorporation of  
IBS International Corporation

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation of IBS International Corporation with a check in the amount of \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office in the enclosed stamped, self-addressed envelope.

Sincerely,



Harold L. Downing

HLD:khg  
Enclosures

9/15/95

ARTICLES OF INCORPORATION  
OF  
IBS INTERNATIONAL CORPORATION

FILE NO. 711  
15 FEB 10 10 27

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be IBS INTERNATIONAL CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 530 East Central Avenue, Suite 905, Orlando, Florida 32801.

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - DATE OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

601 South Lake Destiny Road  
Suite 200  
Maitland, Florida 32751

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Harold L. Downing. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Juergen Fuellgraf	530 East Central Avenue Suite 905 Orlando, Florida 32801

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

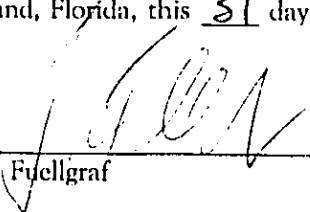
- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Juergen Fuellgraf	530 East Central Avenue Suite 905 Orlando, Florida 32801

ARTICLE IX - INDEMNIFICATION

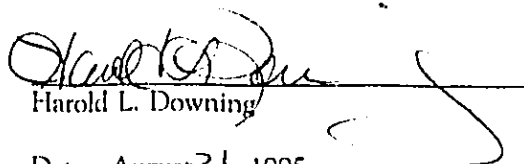
This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Maitland, Florida, this 31 day of August, 1995.

  
\_\_\_\_\_  
Juergen Fuellgraf

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
Harold L. Downing

Date: August 31, 1995

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