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BUSINESS

NAME: INTERNATIONAL ~~BUSINESS~~ CAPITAL, INC.

AUDIT NUMBER.....H97000005235

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

(4)

OF

INTERNATION BUSINESS CAPITAL, INC.

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: NAME.** The name of the Corporation is **INTERNATION BUSINESS CAPITAL, INC.** (the "Corporation").
- SECOND: PRINCIPAL OFFICE.** The street address of the initial principal office and mailing address of the Corporation is 3874 S.W. 107, Miami, Florida 33165.
- THIRD: CAPITAL STOCK.** The Corporation is authorized to issue 1,000 shares of Common Stock.
- FOURTH: INITIAL REGISTERED AGENT AND ADDRESS.** The street address of the initial registered office of the Corporation is 444 Brickell Avenue, Suite 928, Miami, Florida 33131, and the Registered Agent at that address is Guillermo E. Pena, Esquire.
- FIFTH: INCORPORATOR:** The name and address of the Incorporator of the Corporation is: Law Offices of Guillermo E. Pena, 444 Brickell Avenue, Suite 928, Miami, Florida 33131.
- SIXTH: PURPOSE:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: BOARD OF DIRECTORS:** The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and addresses of the initial directors of the Corporation are:

1. Julio H. Rosabal
3874 S.W. 107th Avenue
Miami Florida 33165

This Document Prepared by:
Guillermo Pena, Esquire
Fla. Bar No. 890359
444 Brickell Avenue Suite 928
Miami, Florida 33131
(305) 377-1119

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2. Fabio Riera
13812 S.W. 46st Lane
Miami, Florida 33175
3. Mercedes Avila
2122 S.W. 58 Avenue
Miami Florida 33155

EIGHTH: COMMENCEMENT. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

NINTH: OFFICERS. The title, name and address of this corporation shall be:

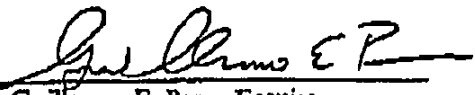
President: Julio H. Rosabal
3874 S.W. 107th Avenue
Miami Florida 33165

Vice-President: Fabio Riera
13812 S.W. 46st Lane
Miami, Florida 33175

Secretary/Treasurer: Mercedes Avila
2122 S.W. 58 Avenue
Miami Florida 33155

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of March, 1997.

Law Offices Of Guillermo Pena,
Incorporator

By: 

Guillermo E. Pena, Esquire

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as Registered Agent of International Business Capital, Inc., contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Law Offices of Guillermo Pena,
Registered Agent

By: Guillermo E. Pena
Guillermo E. Pena, Esquire
Fla. Bar No. 890359

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