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5/30/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: I.B.I.S. INTERNATIONAL GROUP CO.  
AUDIT NUMBER..... H97000008911

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

CERT. OF STATUS.. 0 PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Martham  
Secretary of State

97 JUN 6 PM 4:10  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

May 30, 1997

FAS-T CORP AGENTS INC

SUBJECT: A.R.M. TRADING, CORP.  
REF: W97000012714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H97000008911  
Letter Number: 897A00029436

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CHIEFLAND  
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**ARTICLES OF INCORPORATION  
OF  
I.B.I.S. INTERNATIONAL GROUP CO.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be: **I.B.I.S. INTERNATIONAL GROUP CO.**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

**248 Three Islands Blvd. #305  
Hallandale, FL 33009**

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

Prepared by  
Altamir Ricardo Marracini  
248 Three Islands Blvd. #305  
Hallandale, FL 33009  
(954)455-2964

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## **ARTICLE V**

The amount of capital this corporation will begin business with is:

**ONE THOUSAND DOLLARS (\$1,000.00)**

## **ARTICLE VI**

This corporation shall have perpetual existence.

## **ARTICLE VII**

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

## **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Altamir Ricardo Marracini  
248 Three Islands Blvd. #305  
Hallandale, FL 33009

## **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen shall be:

Altamir Ricardo Marracini	President
248 Three Islands Blvd. #305	
Hallandale, FL 33009	

Roberta Canciello	Secretary
248 Three Islands Blvd. #305	
Hallandale, FL 33009	

## **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

Roberta Canciello  
248 Three Islands Blvd. #305  
Hallandale, FL 33009

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## ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 27th day of May of 1997, and do declare it to be true and correct.

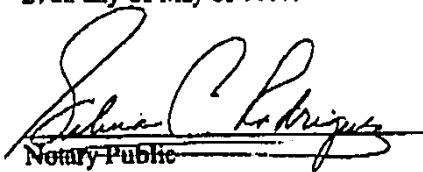
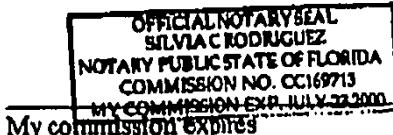
Altamir Ricardo Marracini  
248 Three Islands Blvd. #305  
Hallandale, FL 33009



COUNTY OF DADE )  
                  ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 27th day of May of 1997 before me, a notary public, personally appeared ALTAMIR RICARDO MARRACINI who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 27th day of May of 1997.

  
\_\_\_\_\_  
Notary Public

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**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, ROBERTA CANCIELLO, a natural person with an address of 248 Three Islands Blvd. #305, Hallandale, Fl 33009, do hereby accept the appointment of Registered Agent of I.B.I.S. International Group Co., on this 27th. day of May of 1997.

Roberta Canciello

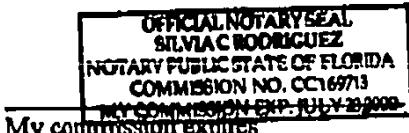
Roberta Canciello  
248 Three Islands Blvd. #305  
Hallandale, FL 33009

COUNTY OF DADE )  
 ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 27th. day of May of 1997 before me, a notary public, personally appeared Roberta Canciello who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 27th. day of May of 1997.

Silvia C. Rodriguez  
Notary Public



My commission expires

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