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DIVISION OF CORPORATIONS

FAX #:

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FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

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CONTACT: GEORGE G PICARDIE

FAX #:

PHONE: (305)867-8448 (305) 867-8200

NAME: IBIZA REPUBLIC, CORP.

AUDIT NUMBER...... H97000019127

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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 17, 1997

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: IBIZA REPUBLIC, CORP.

REF: W97000025953

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SECRETAR OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: IBIZA REPUBLIC, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21131 S.W. 125 COURT ROAD MIAMI, FL. 33177

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA S. RODRIGUEZ 21131 S.W. 125 COURT ROAD MIAMI, FL. 33177

Prepared By: MARIA S. RODRIGUEZ

21131 S.W. 125 COURT ROAD

MIAMI, FL. 33177 305 546 3988

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA S. RODRIGUEZ 21131 S.W. 125 COURT ROAD MIAMI, FL. 33177 DIRECTOR & PRESIDENT

MONCHO GALAN 21131 S.W. 125 COURT ROAD MIAMI, FL. 33177 DIRECTOR & VICE-PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of November 19<sup>Ch</sup>
Signature
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: IBIZA REPUBLIC, CORP.
- 2. The name and address of the registered agent and office is:

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SECHELANASSEE, FLORIB

MARIA S. RODRIGUEZ 21131 S.W. 125 COURT ROAD MIAMI, FL. 33177

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

11/17/97 (DATE)

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