

P98000077416
TRANSMITTAL LETTER

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

FILED
98 SEP -4 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: INTERNATIONAL BUSINESS TRUST CORP.
(Proposed corporate name - must include suffix)

500002611595--1
-08/10/98--01059--018
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CLAUDIO M. PEREZ
Name (Printed or typed)

1390 S. DIXIE HWY. SUITE 2102
Address

CORAL GABLES, FL. 33146
City, State & Zip

(305) 694-4040
Daytime Telephone number

F. CHESSEN SEP 8 1998

NOTE: Please provide the original and one copy of the articles.



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 31, 1998

Mr. Claudio M. Perez
President
Universal Investors
1390 S. Dixie Highway
Suite 2102
Coral Gables, FL 33146

Dear Mr. Perez:

Re: "International Business Trust Corp."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

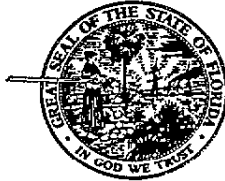
Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

CLAUDIO M PEREZ
27230 S DIXIE HWY
MIAMI, FL 33032

SUBJECT: INTERNATIONAL BUSINESS TRUST CO.
Ref. Number: W98000018401

FILED
98 SEP -4 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTERNATIONAL BUSINESS TRUST CO. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 798A00042055



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: International Business Trust Corp.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
1390 South Dixie Hwy. Suite 2102
Miami, Fl 33146

ARTICLE III SHARES

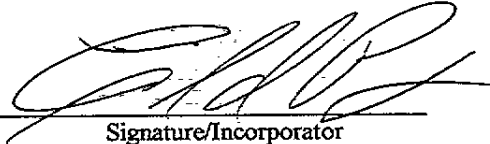
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Three Million (3,000,000) Shares of Class A voting common stock, having no par value, and Two Million (2,000,000) Shares of Class B non-voting common stock, having no par value.
The shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitations, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent is:
Juanita Herbert
1390 South Dixie Hwy. Suite 2102
Miami, Fl 33146

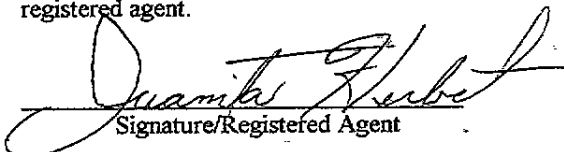
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Claudio M Perez
1390 South Dixie Hwy. Suite 2102
Miami, Fl 33146


Signature/Incorporator

8/13/98
Date

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/Registered Agent

8/13/98
Date

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TALLAHASSEE FLORIDA