Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Com	rporations
	: (850)922-4001
From:	
Account Name	: FAS-T CORP. AGENTS, INC.
Account Number	: 071001002335
Phone	: (305)599-0839
Fax Number	: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IBS GROUP CORP.

Certificate of Status	0	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$78.75	
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ARTICLES OF INCORPORATION

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IBS GROUP CORP.

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

ARTICLE | NAME

The name of the corporation shall be: IBS GROUP CORP.

The principal place of business of this corporation shall be: 910 Sorrento Dr., Weston, F1 33326

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Juan C. Fernandez, 910 Sorrento Dr., Weston, F1 33326

VICE-PRESIDENT: Argelio Hernandez, Calle 11 Urb. La Paz Qta. Dona Kay El Paraiso, Caracas, Venezuela.

PREPARED BY: Michael I. Santucci; Esq. 8277 S.W. 110 Terrace; FBN 0105160 5201 NW 74th. Ave., Miami, Fl 33166 1-800-714-6191

SECRETARY: Antonia Sicilia, Miami, Fl 33156

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Juan Carlos Hernandez, 910 Sorrento Dr. Weston, Fl 33326

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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 17th. day of February 1999

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

IBS GROUP CORP.

2. The name and address of the registered agent and office is:



DATE_____02/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE 02/ 17/99