

TRANSMITTAL LETTER

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

INTERNATIONAL BUSINESS CONSULTING GROUP, INC.

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

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

FROM: SUTTON & ASSOCIATES  
\_\_\_\_\_  
Name

7685 Conroy-Windermere Rd.

\_\_\_\_\_  
Address

Orlando, FL 32835

\_\_\_\_\_  
City, State & Zip

(407) 345-8282

\_\_\_\_\_  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 AM 9:33

FILED

T. SMITH MAY 26 1999

# ARTICLES OF INCORPORATION OF INTERNATIONAL BUSINESS CONSULTING GROUP, INC.

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

## Article I, Name

The name of the corporation shall be:  
International Business Consulting Group, Inc.

## Article II, Mailing Address

The mailing address of this corporation shall be:  
7061 Grand National # 106, Orlando-FL 32819

## Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

## Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Fernando Piancastelli  
7061 Grand National # 106, Orlando - FL 32819

## Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Fernando Piancastelli  
Address:  
7061 Grand National # 106, Orlando - FL 32819

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TALLAHASSEE, FLORIDA

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**Article VI, Purpose.**

The purpose of this corporation shall be, consulting services for international corporations and individuals, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

***Nelson Luiz Pinto*** - President, Treasurer and Director

Postal address at:  
3700 Brookmyra Dr.  
Orlando, FL 32837-5100

***Fernando Piancastelli*** - Vice-President, Director and Secretary

Postal address at:  
7061 Grand National # 106  
Orlando, FL 32819

Continuation, Page 3

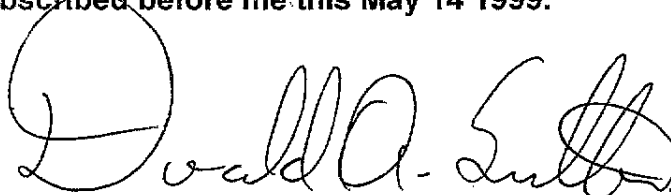
**Affidavit**

State of Florida, Orange County.

Before me this day personally appeared Fernando Piancastelli, who being duly sworn, deposed and said that he is the Incorporator of International Business Consulting Group, Inc. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

  
Fernando Piancastelli

Sworn to and subscribed before me this May 14 1999.

  
Notary Public



Donald A. Sutton  
MY COMMISSION # CC720667 EXPIRES  
May 31, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: INTERNATIONAL BUSINESS CONSULTING  
GROUP, INC.

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

FERNANDO PIANCASTELLI

*(Name)*

7061 Grand National # 106

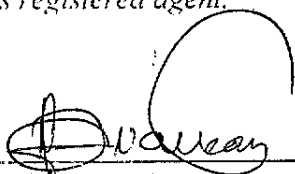
*(P.O.Box not acceptable)*

Orlando, FL 32819

*(City/State/Zip)*

FILED  
99 MAY 21 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

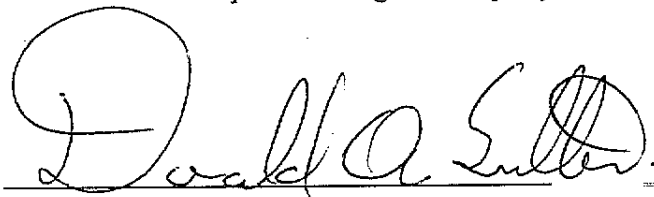
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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)*

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before  
me this \_\_\_\_ day of \_\_\_\_, 19\_\_, by \_\_\_\_\_

Personally Known \_\_\_\_ OR Produced Identification \_\_\_\_





Donald A. Sutton  
MY COMMISSION # CC720667 EXPIRES  
May 31, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.