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PARALEGAL
LaVonne T. V. Harmon

October 27, 1999

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-11/01/99--01058--002
****122.50 *****78.75

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: INTERNATIONAL BUSINESS CONSULTANTS, *of America* INC.

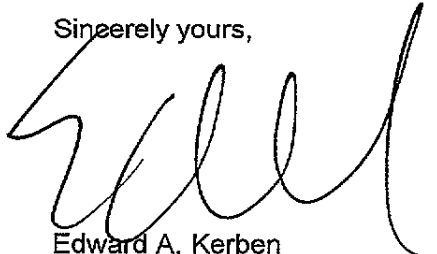
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00
TOTAL:	<u>\$122.50</u>

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,


Edward A. Kerben

EAK/lh

Enclosures

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99 NOV -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-25349

B. REGISTER NOV 5 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

INTERNATIONAL BUSINESS CONSULTANTS OF AMERICA, INC.

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 CONSULTANTS OF AMERICA, INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be the provision of investment services and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **10170 BRANDON CIRCLE, ORLANDO, FL 32836.**
2. The *mailing address* of this corporation shall be **10170 BRANDON CIRCLE, ORLANDO, FL 32836.**

ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **JOSE LUIS P. FRANCO, 10170 BRANDON CIRCLE, ORLANDO, FL 32836.**

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

JOSE LUIS P. FRANCO
10170 BRANDON CIRCLE
ORLANDO, FL 32836

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

JOSE LUIS P. FRANCO
10170 BRANDON CIRCLE
ORLANDO, FL 32836

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 27 day of October, 1999.


JOSE LUIS P. FRANCO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

registered office/registered agent, in the State of Florida.

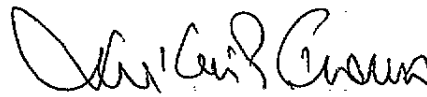
1. The name of the corporation is **INTERNATIONAL BUSINESS CONSULTANTS
OF AMERICA, INC.**
2. The name and address of the registered agent and office is:

JOSE LUIS P. FRANCO
10170 BRANDON CIRCLE
ORLANDO, FL 32836

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.

DATE: October 27, 1999

By: _____



JOSE LUIS P. FRANCO
Registered Agent