

TRANSMITTAL LETTER

PO1000037713

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

600003972526--6
-04/09/01--01077--025
*****78.75 *****78.75

SUBJECT: Interactive Resources Group, Inc.
(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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Hugh L. Clark, Jr.
Name (Printed or typed)

241 Cherrywood Drive
Address

Maitland, FL. 32751
City, State & Zip

407 - 830 - 4068
Daytime Telephone number

01 APR -9 PM 12:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gx 4/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

01 APR -9 PM 12:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Interactive Resources Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PO Box 300932
Fern Park, FL. 32730-0932

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawful business as a
financial consulting firm.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares at par value of .001

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Hugh L. Clark, Jr., Pres.
241 Cherrywood Drive
Maitland, FL. 32751

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Hugh L. Clark, Jr.
241 Cherrywood Drive
Maitland, FL. 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hugh L. Clark, Jr.
241 Cherrywood Drive
Maitland, FL. 32751

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hugh L. Clark
Signature/Registered Agent

4/5/01
Date

Hugh L. Clark
Signature/Incorporator

4/5/01
Date