

TRANSMITTAL LETTER

P000000069454

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

SUBJECT: INTERNATIONAL Discount Corporation Group
(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: ERNESTO BERNADET 500003300985--8
Name (Printed or typed) -06/22/00--01050--012
*****78.75 *****78.75

169 E FLAGLER, Suite 1522
Address

MIAMI, Florida 33131
City, State & Zip

(305) 254-3253
Daytime Telephone number

FILED
00 JUL 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-116312

gk 7/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

ERNESTO BERNADET
169 E. FLAGLER ST., STE. 1522
MIAMI, FL 33131

SUBJECT: INTERNATIONAL DISCOUNT CORPORATION GROUP
Ref. Number: W00000016312

We have received your document for INTERNATIONAL DISCOUNT CORPORATION GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 300A00036094

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL DISCOUNT CORPORATION GROUP U.S.A**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 20 PM 3:59

FILED

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be: INTERNATIONAL DISCOUNT CORPORATION GROUP U.S.A

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
INITIAL CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares \$2.00 par value common stock.

**ARTICLE IV
DURATION OF CORPORATE EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial address of the Principal office of this corporation in the State of Florida is:
169 E Flagler, suite 1522, Miami, Florida 33131.

The Board of Directors may from time to time move the principal office of this corporation to any other address in Florida. The registered agent of this corporation shall be:

**ERNESTO BERNADET
169 E FLAGLER, SUITE 1522, MIAMI, FLORIDA 33131**

Page -2-Articles of Incorporation of International Discount Corporation Group U.S.A.

ARTICLE VI

This corporation shall have 1 (ONE) director. The number of directors may increase, from time to time, by by-laws adopted by the stockholders.

**ARTICLE VII
INCORPORATORS**

The name and addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ERNESTO BERNADET	169 E FLAGLER SUITE 1522, MIAMI, FLORIDA 33137

**ARTICLE VIII
PRE-EMPTIVE RIGHTS**

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any or all, then be sold by the stockholders at the price of the Bona-Fide offer of the third person.

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholder's Meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the Stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18 day of July, 2000


Ernesto Bernadet

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF:

INTERNATIONAL DISCOUNT CORPORATION GROUP U.S.A

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at 169 E. Flagler, St., suite 1512, Miami, florida 33131 has named Ernesto Bernadet, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Ernesto Bernadet

DATE: July 18, 2000

FILED
00 JUL 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA