

P000000093891

Henry Thompson

1521 Alton Road # 189  
Miami Beach, Florida 33139

Tel: 305 538 1855  
Fax: 800 320 2145

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

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-10/02/00--01118--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

September 28, 2000

TRANSMITTAL LETTER FOR PROPOSED CORPORATE NAME

Corporation to be formed:

**IARD Capital Group, Inc.**

Dear Sir or Madame :

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$78.75 Filing Fee, & Certificate of Status

Yours sincerely,



Henry Thompson  
/dr

Attached: original and one copy of the articles.  
file:misc  
Tel: 850 488 9000 Fax:

FILED  
00 OCT - 2 PM 4: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

## IARD Capital Group, Inc.

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

### ARTICLE I : NAME

The name of the corporation shall be: **IARD Capital Group, Inc.**

### ARTICLE II : PRINCIPAL OFFICE

The principal place of business is: **1521 Alton Road # 189 , Miami Beach, Florida 33139**, and the mailing address of the corporation shall be the same.

### ARTICLE III : PURPOSE

The purpose for which the corporation is organized is: To engage or transact in 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 IV : SHARES

The number of shares of stock authorized to have outstanding at any one time is **100 shares of common stock** having no par value per share.

### ARTICLE V : INITIAL OFFICERS/DIRECTORS (optional)

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are: **Henry Thompson , 1521 Alton Road # 189 , Miami Beach, Florida 33139 .**

### ARTICLE VI : REGISTERED AGENT

The **name and Florida street address** of the registered agent of the corporation shall be: **1521 Alton Road # 189 , Miami Beach, Florida 33139 ,** and the name of the initial registered agent of the corporation at that address is **Henry Thompson .**

### ARTICLE VII : TERM or EXISTENCE

This corporation is to exist perpetually.

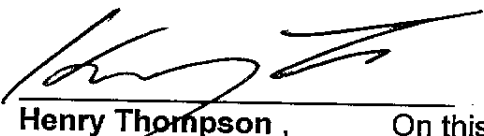
### ARTICLE VIII : INCORPORATOR

The **name and address** of the Incorporator is:

**Henry Thompson , 1521 Alton Road # 189 , Miami Beach, Florida 33139 .**

Incorporator

By:



**Henry Thompson ,**

On this date of September 28, 2000

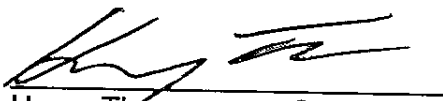
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

## IARD Capital Group, Inc.

Designated in the articles of incorporation for **IARD Capital Group, Inc.**, I, **Henry Thompson**, of **1521 Alton Road # 189, Miami Beach, Florida 33139**, 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 under section 507. 0505, Florida Statutes.

Registered Agent  
By:

  
Henry Thompson, On this date of September 28, 2000

**FILED**  
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TALLAHASSEE, FLORIDA