

PO0000097539

Requester's Name

John Mann  
3706 N. Ocean Blvd., # 420  
C Ft. Lauderdale, FL 33308

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 OCT 16 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SRB  
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Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
INDIA ALLIANCE GROUP, INC.

FILED  
00 OCT 16 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, and any amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as we do certify that:

1. The name of the corporation is: INDIA ALLIANCE GROUP, INC.

2. The major purpose of the corporation will be to engage in the business of providing consulting and marketing services.

In addition, the general nature of the business transacted shall be:

To engage in any one or more businesses and to exercise any and all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraphs, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be Six Hundred (600) shares of common stock at a par value of \$ 1.00 dollar per share.

4. The corporation shall commence business with not less that Six Hundered (\$ 600) dollars in cash.

5. The corporation shall have perpetual existence.

6. The address of the principal office of the corporation shall be 3706 N. Ocean Blvd., # 420, Fort Lauderdale, Florida 33308.

7. There shall be one director initially. The number of directors may be changed from time to time by a majority vote of the directors.

8. The name and address of the first member of the Board of Directors, and the officer, who subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, is:

John Mann  
3706 N. Ocean Blvd., # 420  
Ft. Laudedale, Fl 33308

President, Director, Secretary and Treasurer

9. The name and address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which he agrees to take and the value of the consideration therefore, is as follows:

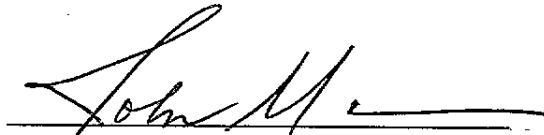
John Mann  
3706 N. Ocean Blvd., # 420  
Ft. Lauderdale, Florida 33308

600 shares - \$ 600

10. The corporation designates as its registered agent and office, John Mann, 3706 N. Ocean Blvd., # 420, Ft. Lauderdale, Fl 33308, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

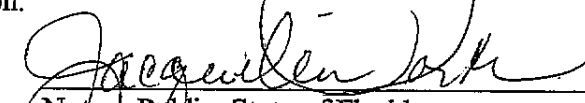
11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

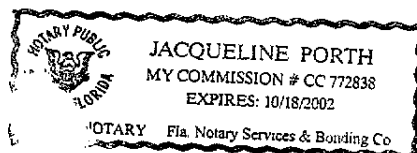
IN WITNESS WHEREOF, we have hereunder set out hands and seals at Fort Lauderdale, Florida, this 10<sup>th</sup> day of October, 2000.

  
John Mann, Incorporator / Subscriber

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared John Mann, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

  
Notary Public, State of Florida



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