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Requester's Name

J. ADAMS
8662 NW 84th St
Sunrise, Fl. 33322

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***156.00 ***77.25

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

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- ☐ 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

Examiner's Initials

3-20-01

FILED
01 MAR 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Internet Resource Store.COM, Inc.**

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this corporation is: **Internet Resource Store.COM, Inc.**

ARTICLE II

Purpose and Goals

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own operate computer consulting business, computer consumer services, retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or store front serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for all purposes any obligation upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 SHARES of common stock with a nominal value of \$.005 par value. The consideration to be paid for each share shall be amended by the Board of Directors.

ARTICLE IV

Capital

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

Existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial post office and street address of the principal of this corporation in the State of Florida is 245 SW 31st Street, Fort Lauderdale, Fl. 33315. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII

Number of Directors

The corporation shall have not less then three (3) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

ARTICLE VIII

Names and Addresses of Directors and Officers

The names and post office and street address of the members of the first Board of Directors, the President, the Vice President and the Secretary/Treasurer are:

DIRECTORS

NAME	ADDRESS	OFFICE
John Adams	8661 NW 24th Street Sunrise, Fl. 33322	Director
Larry Mcmillan	245 SW 31 st Street Fort Lauderdale, Fl. 33315	Director
Mark A Brenner	3220 Federal Highway Boca Raton, Fl. 33428	Director
Solon Cole	854 W 20 th Street Hialeah, Fl. 33012	Director

OFFICERS

Larry Mcmillan	245 SW 31 st Street Fort Lauderdale, Fl. 33315	President
Mark A Brenner	3220 Federal Highway Boca Raton, Fl. 33428	Vice President
John Adams	8661 NW 24 th Street Sunrise, Fl. 33322	Treasurer/Sect
Solon Cole	854 W 20 th Street Hialeah, Fl. 33012	Director

ARTICLE IX

Subscribers

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES CONSIDERATION
Larry Mcmillan	245 SW 31 st Street Fort Lauderdale, Fl. 33315	20,000 @ .005 cents
Mark A Brenner	3220 Federal Highway Boca Raton, Fl. 33428	20,000 @ .005 cents
John Adams	8661 NW 24 th Street Sunrise, Fl. 33322	20,000 @ .005 cents
Solon Cole	854 W 20 th Street Hialeah, Fl. 33012	20,000 @ .005 cents
Timothy McMillan	245 SW 31 st Street Fort Lauderdale, Fl. 33315	10,000@ .005 cents
Russell M Setti	6181 Orange Drive Davie, Fl. 33314	2,500@ .005 cents
Treasury of Corporation		7,500@ .005 cents
	Total	100,000 @ .005 = \$500.00

ARTICLE X

Amendments

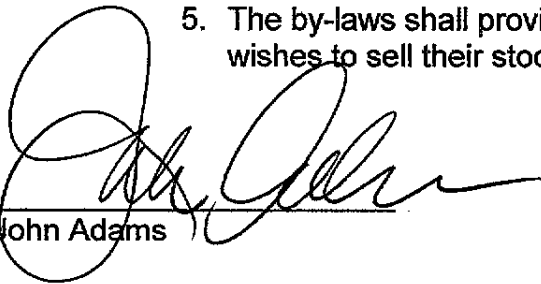
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

By Laws

The Shareholders agree that within 30 days of incorporation the Board of Directors will submit a set of by-laws for approval

1. These by-laws will provide a schedule of all of the property owned by the corporation tangible and otherwise which is to be shared equally.
2. All assets of the corporation shall be titled in the name of the corporation.
3. In the event that it is necessary for a personal guarantee on any venture of the corporation, that guarantee shall be done by all stockholders equally.
4. The by-laws shall provide the method of the distribution of profits and range of salaries for each stockholder.
5. The by-laws shall provide the right of first refusal in the event that any shareholder wishes to sell their stock in the corporation.



John Adams

STATE OF FLORIDA)

(ss.

COUNTY OF BROWARD)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of

Internet Resource Store.COM, Inc.

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 8661 NW 24th Street, Sunrise, FL 33322, has named JOHN ADAMS, located at 8661 NW 24th Street, Sunrise, Florida 33322, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.



John Adams – Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA