# P02000087706

September 7, 2001

Florida Department of State Division of Corporations P. O. 6327 Tallahassee, FL 32314 200006194922---6 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sirs:

Enclose are the documents of Articles of Incorporation of INTERCONTINENTAL GROUP, INC., a check in the amount of 78.75 for filling fees is enclosed.

Please process this as soon as possible, and send the copies of filed Articles of Incorporation to the following address:

Intercontinental Group, Inc. 7005 W 17<sup>th</sup> Ct. Hialeah, FL 33014

If you need to contact us, please contact Intercontinental Group, Inc. 305-989-8776.

Thank you.

FILED

SECRETARY OF STATE

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 5, 2002

INTERCONTINENTAL GROUP, INC. 7005 W 17TH CT. HIALEAH, FL 33014

SUBJECT: INTERCONTINENTAL GROUP, INC.

Ref. Number: W02000019524

We have received your document for INTERCONTINENTAL GROUP, INC. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### 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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 102A00042285

### ARTICLES OF INCORPORATION OF

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

#### ARTICLE I

The name of this corporation shall be: Intercontinental Service Group, Inc.

#### **ARTICLE II**

This corporation shall commence existing upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extend as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

(3) Any legal Business in the State of Florida.

#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Thamara Perez 7005 West 17<sup>th</sup> Ct. Hialeah, FL 33142

#### **ARTICLE VI**

The initial Board of Directors shall consist of a total of two (4) persons, and the name and address of the persons who are to serve as initial directors are:

NAME	ADDRESS
Thamara Perez	7005 West 17th Ct.
President	Hialeah, FL 33014
Juan Vargas	3741 NE 163 <sup>rd</sup> Street # 308
Secretary, Vice-President	North Miami Beach, FL 33160
Jorge Gonzalez	10800 SW 69th Drive
Treasurer, Vice President	Miami, FL 33173
Elizabeth Morales	10800 SW 69 <sup>th</sup> Drive
Vice President	Miami, FL 33173

#### ARTICLE VII

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders (s) or Director (s).

#### ARTICLE VIII

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X

The principal place of business of this corporation is:

7005 West 17th Ct Hialeah, FL 331014

#### **ARTICLE XI**

The person signing these articles is Thamara Perez of 7005 West 17th Ct., Hialeah, FL 33014

#### **ARTICLE XII**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.\_\_\_\_\_

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of July 2002

Thamara Perez

DL-P625-800-52-714-1

## STATE OF FLORIDA } COUNTY OF DADE }

BEFORE ME, a notary public authorized to take acknowledgments it the State and County set forth above, personally appeared Thamara Perez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $\cancel{12}$  Day of  $\cancel{AUG}$ , 2002

Notary Public, State of Florida At Large

My commission expires:

6-30-05

Joana Tirado
Commission # DD 027874
Expires June 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 - The name of the corporation is:

Intercontinental Service Group, Inc..

2 - The name and address of the registered agent and office is:

Thamara Perez 7005 West 17<sup>th</sup> Ct.. Hialeah, FL 33014

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thamara Perez

Date 4/12/02

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