

Feb 18, 2005 2:27PM
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL RESOURCE GROUP, INC.

Certificate of Status	1
Certified Copy	0
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05 FEB 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:

International Resource Group, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

2511 NE 2nd Street
Pompano Beach, Fl 33062

SIEGELAUB & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222 H050000423343

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Shawn Koon
2511 NE 2nd Street
Pompano Beach, FL 33062

ARTICLE FIVE
INCORPORATOR

The name and address of the Incorporator is:
Shawn Koon
2511 NE 2nd Street
Pompano Beach, FL 33062

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The undersigned has executed these Articles of Incorporation. This 18th day of February.

Signature: Shawn Koon

Date: 1/4/05

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

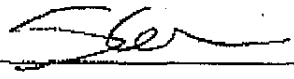
1. The name of the corporation is:
International Resource Group, Inc.
2. The name and address of the registered agent
Shawn Koon
2511 NE 2nd Street
Pompano Beach, Fl 33062
Shawn Koon
2511 NE 2nd Street
Pompano Beach, Fl 33062

Signature: Shawn Koon

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: 

Date: 1/4/05

Article 6

The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

Shawn Koon
2511 NE 2nd Street
Pompano Beach, Fl 33062

Charles Topping
2511 NE 2nd Street
Pompano Beach, Fl 33062

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