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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875

rax Number : (302)575-1642

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION IPG International Inc

> Certificate of Status Certified Copy Page Count 01 Estimated Charge \$70.00

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ARTICLES OF INCORPORATION OF

IPG International Inc

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

1 2 2 7 2 7 2
ARTICLE 1 NAME The name of the corporation shall be: IPG International Inc
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 50 CHAPMANS BRAE, BATHGATE, SCOTLAND EH48 4LH, UNITED KINGDOM
ARTICLE III PURPOSE The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.
ARTICLE IV SHARES The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.
ARTICLE V REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.
ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102
ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: Leslie Thompson – Director/President/Secretary/Treasurer 50 Chapmans Brae, Bathgate Scotland EH48 4LU, United Kingdom
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 appointment as registered agent and agree to act in this capacity
Agents and Corporations, Inc., Registered Agent By July 1 John L. Williams, President By: 1 John L. Williams, President Date President P
By: