

REFERENCE : 670888

1247744

AUTHORIZATION 3

Patricia Pyrito

COST LIMIT : 9 70.00

ORDER DATE: August 29, 1995

ORDER TIME : 12:12 PM

ORDER NO. : 670888

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CUSTOMER NO: 124774A

CUSTOMER: Mr. Henry Thompson MR. HENRY THOMPSON

194 Katonah Avenue; #140

Katonah, NY 10536

#### DOMESTIC FILING

NAME: IA CAPITAL GROUP LTD. INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper EXAMINER'S INITIALS:

95 SEP 15 MI 9: 26
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

### IA CAPITAL GROUP LTD. INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

IA CAPITAL GROUP LTD. INC.

The address of the principal office of this corporation shall be 626 Meridian Avenue, Suite 4, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 626 Meridian Avenue, Suite 4 Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Henry Thompson.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Henry Thompson 626 Meridian Avenue, Suite 4 Miami Beach, Florida 33139

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 15, 1995.

Incorporator
Its Agent, Gail Shelby

AJR/dks

FILED 95 SEP 15 MM 9: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Henry Thompson, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

IA CAPITAL GROUP LTD. INC.

Henry Thompson is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Henry Thompson