

P96000089614

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Internationale Capital Group, Incorporated.

Enclosed is an original and one copy of the articles of incorporation and check for \$78.75 (filing fee and Certificate). Also enclosed is the original of copy of the designation of registered agent/registered office.

FROM

Richard Oster  
1723 Arrowhead Dr.  
Beloit, WI 53511  
608-365-6009

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-10/30/96--01030--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
96 OCT 29 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 31 1996' BSB

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

**96 OCT 29 PM 12:45**

**Internationale Capital Group, Inc.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**ARTICLE I NAME**

The name of the corporation shall be: Internationale Capital Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 11509 Norval Place, Temple Terrace, FL 33617.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Richard Oster, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

**ARTICLE V INITIAL DIRECTOR**


The initial directors of the corporation is:  
Chad E. Colby, 11509 Norval Place, Temple Terrace, FL 33617.

**ARTICLE VI INCORPORATOR**

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

Richard Oster, 1723 Arrowhead Dr. Beloit WI.

The undersigned incorporator has executed these Articles of Incorporation this 23th day of October, 1996.




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 Internationale Capital Group, Inc.
2. The name and address of the registered agent and office is: Richard Oster, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

Having been named as registered agent and to accept service of process for the above stated 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.

  
\_\_\_\_\_  
Signature

10-24-96  
Date

**FILED**  
96 OCT 29 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA