

PA 70000082605

ELONA LETZI

2330 WEST MOORE HAVEN DRIVE
TALLAHASSEE, FLORIDA 32363

September 18, 1997

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

EFFECTIVE DATE

9-18-97

100002300001--0
-09/22/97--01143--008
*****70.00 *****70.00

re: Articles of Incorporation
INTERNATIONAL CAPITAL RESOURCE, INC.

Gentlemen:

Enclosed please find the originally signed and notarized Articles of Incorporation for INTERNATIONAL CAPITAL RESOURCE, INC. along with my check in the amount of \$70.00 covering the filing fees.

Please process these Articles of Incorporation at your earliest convenience.

Very truly yours,


Elona Letzi

FILED
97 SEP 22 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF
INTERNATIONAL CAPITAL RESOURCE, INC.**

97 SEP 22 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator, hereby adopts these Articles of Incorporation and forms a for-profit corporation under the laws of the State of Florida, as follows:

1. NAME

EFFECTIVE DATE
9-18-97

The name of this corporation is INTERNATIONAL CAPITAL RESOURCE, INC.

2. TERM OF EXISTENCE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

3. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

4. CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollars (\$1.00) par value common stock.

5. REGISTERED AGENT AND PRINCIPAL OFFICE AND ADDRESS

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Elona Lezzi, 2330 W. Moore Haven Drive, Clearwater, Florida 33763.

6. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be one member whose address is as follows:

Elona Lezzi
2330 W. Moore Haven Dr.
Clearwater, Florida 33763

The number of directors may be increased or decreased by amendment of the by-laws of the corporation.

7. INCORPORATOR

The name and address of the incorporator is as follows: Elona Lezzi, 2330 W. Moore Haven Dr., Clearwater, Florida 33763.


8. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors subject to ratification by action of the shareholders. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation this 18th day of September, 1997.



Elona Lezzi, Incorporator

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

I hereby accept appointment as Registered Agent of the following
Corporation:

Name of Corporation:

INTERNATIONAL CAPITAL RESOURCE, INC.

The Registered Agent of such
Corporation shall be as follows:

Elona Lezzi

Address of Registered Office:

2330 W. Moore Haven Dr.
Clearwater, Florida 33763

Having been named Registered Agent and designated to accept service of process for International Capital Resource, Inc. at 2330 W. Moore Haven Dr., Clearwater, Florida 33763, I agree to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.325, Florida Statutes.

DATED this 18th day of September, 1997.



Elona Lezzi, Registered Agent

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE