

P98000046300

TRANSMITTAL LETTER

FROM:

I.D.G. & COMPANY INC.
4790 N.E. 11th Avenue
Oakland Park, Florida 33334

800002530348--0
-05/20/98-01084--005
***122.50 ***122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A personal check in the amount of \$ 122.50 for filing fees.

A CERTIFIED COPY is requested for an additional fee included in the above amount.

Please send responses or receipts concerning this filing to the above address.

Thank you very much,

Joan St. Vereen
Incorporator
954-428-6399

Telephone Number

Dmc
5/21/98

FILED
98 MAY 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

I.D.G. & COMPANY, INC.

FILED

98 MAY 20 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: I.D.G. & COMPANY, INC..

Article 2. The principal place of business and mailing address of this corporation is:
4790 N.E. 11TH Avenue, Oakland Park, Florida 33334.

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Joan W. Vereen, 32 N.W. 45th Avenue, Deerfield Beach, Florida, 33442.

Article 5. The name and street address of the incorporator of this corporation is:
Joan W. Vereen, 32 N.W. 45th Avenue, Deerfield Beach, Florida, 33442.

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of Age.

May 19, 1998

Date

Joan W. Vereen

Signature of Incorporator

JOAN W. VEREEN

Name of Incorporator

FILED

98 MAY 20 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Joan W. Vereen
32 N.W. 45th Avenue
Deerfield Beach, Florida 33442

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 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.

Joan W. Vereen
Signature of registered agent

May 19, 1998
Date of signature

I.D.G. & Company, Inc.