

P94000074474

8840
884 N.W. 32nd Street
Coral Springs, Florida 33065

August 12, 1999

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

FILED
99 AUG 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Intercontinental Purchasing Agency, Inc.

500002961015--6
-08/16/99--01109--015
*****78.75 *****78.75

Dear Sir/Madam:


Enclosed please find an original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is my check for \$78.75 as and for filing fee and the return of a certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,


CHANTALE OBARBOT

Encls.

8/20/99


**ARTICLES OF INCORPORATION
OF
INTERCONTINENTAL PURCHASING AGENCY, INC.**

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ARTICLE I - NAME

The name of this corporation is: INTERCONTINENTAL PURCHASING AGENCY, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

8840 N.W. 32nd Street
Coral Springs, Florida 33065

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV - PURPOSE

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE VI - GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

CHANTALE BARBOT

Street Address of Registered Office

8840 N.W. 32nd Street
Coral Springs, Florida 33065

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, whose name and address is as follows:

Chantale Barbot
8840 N.W. 32nd Street
Coral Springs, Florida 33065

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: _____

CHANTALE BARBOT
8840 N.W. 32nd Street
Coral Springs, Florida 33065

ARTICLE X - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully

entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of August, 1999.


CHANTALE BARBOT
Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

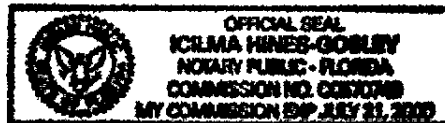
The foregoing instrument was acknowledged before me this day 12th of August, 1999, by CHANTALE BARBOT, who is personally known to me /✓/ or has produced _____ as identification, to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.


SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

PRINT NAME OF ACKNOWLEDGER:

TITLE:

COMMISSION NUMBER:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Chantale Barbot

CHANTALE BARBOT
Registered Agent

DATE: 8/12/, 1999.

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