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# Florida Department of State

Division of Corporations
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Account Number : I19990000087 Phone : (813)831-9448 Fax Number : (813)831-9348 ETAKY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

First Irving Strategic Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Corporate Filing

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ARTICLES OF INCORPORATION OF First Irving Strategic Group, Inc.

## ARTICLE I - NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is First Irving Strategic Group, Inc. and the principal office and mailing address of this corporation is 2503 W. Gardner Cl. Tampa, FL 93611.

### ARTICLE II - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

### ARTICLE III - INCORPORATOR AND REGISTERED AGENT

The address of the registered agent and incorporator of this corporation is 2503 W. Gardner Ct. Tampa, FL 33611, and the name of the registered agent and incorporator is Michael T. Williams.

### ARTICLE IV - ELECTION OF BOARD OF DIRECTORS

Directors are elected by a plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of no par value common stock, which shall be designated as "Common Shares" and 20,000,000 shares of no par value preferred stock, which shall be designated as "Preferred Shares." The Preferred Shares may be issued in such series and with such rights, privileges, and preferences as determined solely by the Board of Directors.

ARTICLE VI - AFFILIATED TRANSACTIONS / CONTROL SHARE ACQUISITIONS
The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the
Florida Enterprise Corporations Act, relating to affiliated transactions and control share
acquisitions, respectively.

acquisitions, respectively.		<u> </u>	
I hereby accept the appointment as I	Registered Agent and agree to act in this car	acity = 5	
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Signature/Registered Agent	Date		
Mall	9-28-99	108 108 108 108 108 108 108 108 108 108	
Signature/Incorporator	Date		Ğ

Prepared By: Michael T. Williams, Esq. 2503 W. Gardner Ct. Tampa FL 33611 Florida Bar: 300322 Phone and Fax: 813.831.9348 Fax Audit # (((H99000024351 1)))