

999000103311

TRANSMITTAL LETTER

FILED
99 NOV 22 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003051127--6
-11/22/99--01101--003
122.50 **78.75

SUBJECT: ID Capital inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: D. PINAULT
Name (Printed or typed)

 230 SW 117 TER # 108
Address

 Lembroke Pines FL 33025
City, State & Zip

 954 431 9911
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 29 1999

**ARTICLES OF INCORPORATION
OF**

ID CAPITAL INC.

FILED
99 NOV 22 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be : **ID CAPITAL INC.**

The address of the principal office of this corporation shall be :
230 SW 117 TER # 108 Pembroke Pines, FL 33025
and the mailing address of the corporation shall be :
230 SW 117 TER # 108 Pembroke Pines, FL 33025

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$ 1,00 par value per share.

Prepared by : Dr. Dominique PINAULT
230 SW 117 Ter # 108,
Pembroke Pines, FL, 33025

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 230 SW 117 Ter # 108,
Pembroke Pines, FL, 33025

and the name and the address of the initial registered agent of the corporation is :
Dr. Dominique PINAULT 230 SW 117 Ter # 108, Pembroke Pines, FL, 33025

ARTICLE V

EXISTENCE

The association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, an the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and addresses of the initial members of the Board of Directors are :

Dr. Dominique PINAULT
230 SW 117 Ter # 108,
Pembroke Pines, FL, 33025

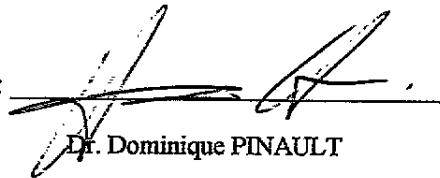
ARTICLE 7

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :
Dr. Dominique PINAULT, 230 SW 117 Ter. # 108, Pembroke Pines, FL, 33025.

IN WITNESS WHEREOF, the undersigned Dr. Dominique PINAULT, has hereunto set his hand on this 1st
day of November, 1999.

By :


Dr. Dominique PINAULT

**ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
99 NOV 22 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr. Dominique PINAULT, having been designate as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

By :



Dr. Dominique PINAULT