

MANUEL GARCIA-RUBIO  
ATTORNEY AT LAW  
9630 S.W. 9<sup>TH</sup> TERR  
MIAMI FL 33174

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

700003373177-2  
-08/25/00--01057--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: **ICP International Corporation**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee, and Certified Copy).

Thank you for your attention to the above

From: Manuel Garcia-Rubio  
Attorney at Law  
9630 SW 9<sup>th</sup> Terr  
Miami, Fl. 33174  
305-220-0370

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Articles of Incorporation  
Of  
ICP INTERNATIONAL CORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I  
Name**

The name of the corporation shall be:

**ICP International Corporation.**

**Article II  
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III  
Mailing Address**

The initial mailing address of the corporation is:

7258 N.W. 70<sup>th</sup> St.  
Miami, Fl 33166

**Article IV  
Duration**

This corporation shall exist perpetually.

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**Article V**  
**Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

**Article VI**  
**Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

**Article VII**  
**Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Horacio L. Pierri  
7258 N.W. 70<sup>th</sup> St.  
Miami, Fl St. 33166

Guillermo Cornide  
7258 N.W. 70<sup>th</sup> St.  
Miami, Fl St. 33166

**Article VIII**  
**Registered Agent**

The name and address of the registered agent of the corporation:

Horacio L Pierri  
7258 N.W. 70<sup>th</sup> St.  
Miami, Fl 33166

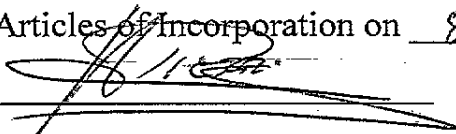
**Article IX**  
**Incorporators**

The name and address of the incorporators are:

Horacio L. Pierri  
7258 N.W. 70<sup>th</sup> St.  
Miami, Fl St. 33166

Guillermo Cornide  
7258 N.W. 70<sup>th</sup> St.  
Miami, Fl St. 33166

**IN WITNESS WHEREOF**, the incorporators have executed these  
Articles of Incorporation on 8 / 10 / 2000



Horacio L. Pierri



Guillermo Cornide

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted: **ICP International Corporation.**, organized under the laws of the State of Florida, with its principal place of business at 7258 N.W. 70<sup>th</sup> St. Miami Fl, 33166, has named Horacio L. Pierri at 7258 N.W. 70<sup>th</sup> St. Miami Fl 33166 as it agent to accept service of process within this state.

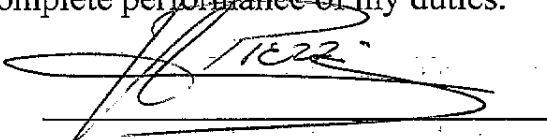


Guillermo Cornide

Secretary

Dated: 8/10/2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By 

Horacio L. Pierri

Dated: 8/10/2000

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