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SECRETARY CONTRACT
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CAPITAL CONNECTION, INC.

417 E: Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ICM Enterprises Inc		
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
<u>3P</u> 6/2/05	70:10	UCC 11 Search
Name Date	Time	UCC 11 Retrieval
Walk-In Will Pick Up		Courier

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALL AHASSEF FLORIDA

FOR

I.C.M. ENTERPRISES, INC.

The undersigned hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE NAME

The name of this corporation shall be I.C.M. ENTERPRISES, INC.

ARTICLE TWO DURATION

This corporation shall have perpetual existence.

ARTICLE THREE PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 901 S.W. Martin Downs Boulevard, Suite 317, Palm City, FL 34990. The name of the initial registered agent of this corporation at that address is: Michael A. Kiraly.

ARTICLE SIX DIRECTOR

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial member of the board of directors is:

MICHAEL A. KIRALY 901 S.W. Martin Downs Boulevard, Suite 317 Palm City, FL 34990

ARTICLE SEVEN INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

MICHAEL A. KIRALY 901 S.W. Martin Downs Boulevard, Suite 317 Palm City, FL 34990

ARTICLE EIGHT PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 901 S.W. Martin Downs Boulevard, Suite 317, Palm City, FL 34990.

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which she already holds, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN <u>AMENDMENTS TO ARTICLES AND BY-LAWS</u>

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the bylaws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this / day of June, 2005.

MICHAEL A. KIRALY

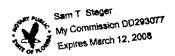
STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this ______day of June, 2005, by MICHAEL A. KIRALY, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)

NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, I.C.M. ENTERPRISES, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this $t^{\xi f}$ day of June, 2005.

MICHAEL A. KIRALY

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