

705000108710

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000186149 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

05 AUG -4 AM 8:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

i.c.a. investments corporation

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

1 Submit AUG 05 2005

HD5000186149

⑥

ARTICLES OF INCORPORATION
OF
I.C.A. INVESTMENTS CORPORATION

I, the undersigned, being of legal age and a natural person do hereby incorporate, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & PRINCIPAL ADDRESS

The name of this corporation shall be I.C.A. INVESTMENTS CORPORATION. The principal office and mailing address of this corporation shall be:

OFFICE

17225 Ryton Lane
Boca Raton, FL 33496

MAILING ADDRESS

17225 Ryton Lane
Boca Raton, FL 33496

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

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.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares | Par Value | Class of |
|-------------------|------------------|--------------|
| <u>Authorized</u> | <u>Per Share</u> | <u>Stock</u> |
| 7,500.00 | \$1.00 | Common |

This Instrument Prepared by:
Santiago Diaz, Esq.
SANTIAGO DIAZ, P.A.
Fla. Bar No. 733414
80 S.W. Eighth Street, Suite 1510
Miami, FL 33130
Tel: (305) 377-4005 Fax: (305) 377-9933

P.02/06

HD5000186149

EMPIRE

AUG-03-2005 05:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG - 11 AM 8:20

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Office of this corporation shall be 80 SW 2 Street, Suite 2510, Miami, Florida 33130 with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be SANTIAGO DIEZ, P.A. The Board of Directors may from time to time designate such other address and place for the registered Office of this corporation as it may see fit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND INITIAL OFFICERS

This corporation shall have five (5) directors initially with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders. In addition, the corporation shall have a President, Vice President, Treasurer, Secretary and Vice Secretary to serve as initial officers with the exact number of officers, and their term in Office, to be specified in the corporate by-laws. The name and address of the director(s) and officer(s) of the corporation, who shall hold Office for the first year or until their successor(s) are duly elected and qualified, or appointed shall be:

| <u>Name and title</u> | <u>Address</u> |
|---|--|
| CLARA INES CARRASCO President/Director | 17225 Ryton Lane Boca Raton, FL 33496 |
| LUIS MAURICIO CARRASCO Vice-president/Director | 17225 Ryton Lane Boca Raton, FL 33496 |
| JUAN MAURICIO CARRASCO Treasurer/Director | 17225 Ryton Lane Boca Raton, FL 33496 |

FELIPE CARRASCO
Secretary/Director

17225 Ryton Lane
Boca Raton, FL 33496

ANDREINA CARRASCO
Vice-Secretary/Director

17225 Ryton Lane
Boca Raton, FL 33496

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: SANTIAGO DIEZ,
P.A., 80 SW 8th Street, Suite 2510, Miami, FL 33130.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors,
and former officers and directors, to the full extent permitted by
law, as the law now exists or as it may be amended hereafter.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner
provided by law. Every amendment shall be approved by the Board of
Directors, proposed by them to the stockholders, and approved at a
stockholders' meeting by a majority of the stock entitled to vote
thereon, unless all the directors and all the stockholders sign a
written statement manifesting their intention that a certain
amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation under the laws of State of Florida
this 3rd day of August, 2005.

SANTIAGO DIEZ, P.A.

BY: 

SANTIAGO DIEZ, President

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Santiago Diez, President of SANTIAGO DIEZ, P.A. who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this ____ day of _____, 2005.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires: -

405000186149

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

In compliance with the laws of the State of Florida, the following is submitted:

First, that, I.C.A. INVESTMENTS, CORPORATION, desiring to organize under the laws of the State of Florida, has named SANTIAGO DIEZ, P.A., 80 SW 8th Street, Suite 2510, Miami, FL 33130 statutory registered agent.

ACKNOWLEDGMENT

Having been made the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered Office open.

SANTIAGO DIEZ, P.A.

BY:


Santiago Diez, President

DATED: this 3rd day of August

05 AUG -4 PM 8:20

SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

405000186149