

Charter Number Only

10/19/98
PBR
89239

ALL INFORMATION ONLY

Registrar's Name: _____
 Address: **PBR** _____
 City: _____ State: _____ ZIP: _____ Phone: _____

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-10/20/98--01013--006
*****78.75 *****78.75

CORPORATION(S) NAME

I.C.P. Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

FILED
98 OCT 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Profit
 NonProfit
 Foreign
 Limited Partnership
 Reinstatement
 Certified Copy
 Call When Ready
 Walk In

Amendment
 Dissolution
 Annual Report
 Reservation
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 Certificate Under Seal
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Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

I.C.P. ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is I.C.P. ENTERPRISES, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Steve A. Costanza, 4 Grange Place, Boynton Beach, Florida 33462.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Steve A. Costanza, 4 Grange Place, Boynton Beach, Florida 33462..

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 Grange Place, Boynton Beach, Florida 33462, the initial Registered Agent of this corporation at that address is Steve A. Costanza.

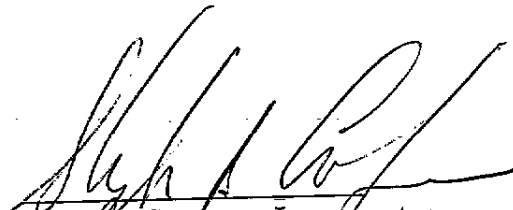
ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 4 Grange Place, Boynton Beach, Florida 33462.


IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.


Steve A. Costanza, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of I.C.P. ENTERPRISE, INC. were acknowledged before me this 9th day of Oct., 1998, by Steve A. Costanza, Incorporator.


NOTARY PUBLIC
My commission expires:

OFFICIAL NOTARY SEAL
CHARLOTTE A SHOLANDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC668913
MY COMMISSION EXP. DEC. 17, 2000

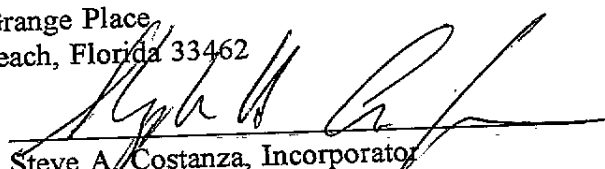
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: I.C.P. ENTERPRISES, INC.

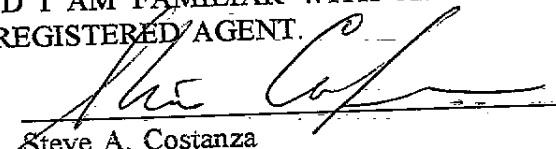
2. The name and address of the registered agent and office is:

Steve A. Costanza
4 Grange Place
Boynton Beach, Florida 33462


Steve A. Costanza, Incorporator

DATE 10-9-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Steve A. Costanza

DATE 10-9-98

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 OCT 20 AM 11:19

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