

# CAPITAL CONNECTION INC

417 E. Virginia Street, Tallahassee, Florida 32301  
(850) 224-8800 • 1-800-224-0622 • Fax (850) 224-1122

# FOI0000002860

International Communications  
Group, Inc.

700004302177--6  
-05/23/01--01006--033  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: KC

5/23

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 23, 2001

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL COMMUNICATIONS GROUP, INC.  
Ref. Number: W01000011763

**RE-SUBMIT**

PLEASE OBTAIN THE ORIGINAL  
FILE DATE

01 MAY 23 PM 5:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for INTERNATIONAL COMMUNICATIONS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 801A00031783

RECEIVED  
01 MAY 29 AM 10:58  
DIVISION OF CORPORATIONS

**CORPORATE RESOLUTION OF BOARD OF DIRECTORS**

THE UNDERSIGNED, being a director of the above named corporation, a corporation organized under the laws of the State of Delaware, does hereby adopt the resolutions contained herein.

RESOLVED, that this instrument be, and hereby is, directed to be inserted in the minute book of the corporation; and be it further

RESOLVED, that INTERNATIONAL COMMUNICATIONS GROUP, INC., a corporation duly organized and existing under the laws of the State of Delaware, hereby adopts the name of INTERNATIONAL COMMUNICATIONS & MEDIA GROUP, INC. for use in Florida; and

RESOLVED, that RICARDO A. GONZALEZ is hereby authorized to execute and deliver on behalf of the corporation all documents which may be necessary and required to adopt the name of INTERNATIONAL COMMUNICATIONS & MEDIA GROUP, INC. while transacting business in Florida.

The undersigned director of the above captioned corporation does hereby consent with respect to the foregoing matters.

Dated: May 24, 2001

INTERNATIONAL COMMUNICATIONS GROUP, INC.

  
By: Ricardo A. Gonzalez, Director

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

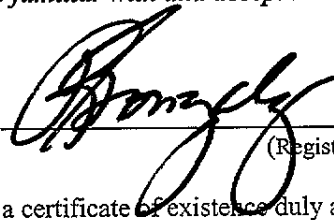
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
MAY 23 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. International Communications Group, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of Delaware 3. 65-1091812  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 21, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8350 N.W. 52 Terrace, Suite No. 407,  
(Principal office address)  
Miami, FL 33166  
(Current mailing address)
8. To engage in any lawful activity or act for which corporations  
may be organized under the laws of Delaware and Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Ricardo A. Gonzalez & Associates, P.A.  
Office Address: 7270 N.W. 12th Street, PH 9  
Miami, Florida 33126  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

See attached Certificate of Status

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pablo Bruno Ricalde Alarcon

Address: Sierra Ameteppec 309, Colonia Lomas de Chaputepec  
C.P. 11000 Miguel Hidalgo, D.F., Mexico

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ricardo A. Gonzalez, Esq.

Address: 7270 N.W. 12th Street, PH 9  
Miami, FL 33126

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Luis Fernando Alcala Vallejo

Address: Manolete No. 9, Colonia Lomas de Sotelo  
C.P. 53390 Naucalpan, EDO. De Mexico

Vice President: Alfonso V. Guerrero Parada

Address: Cruz de Mayo No. 35, Colonia Valle Verde  
C.P. 53110 Naucalpan de Juarez, EDO. De Mexico

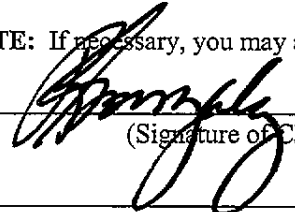
Secretary, Vice President, Treasurer: Wilfredo Hernandez

Address: 8350 N.W. 52nd Terrace, Suite No. 407, Miami, FL 33166

Treasurer: Same as above

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  RICARDO A. GONZALEZ, Director  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

01 MAY 23 PM 3:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

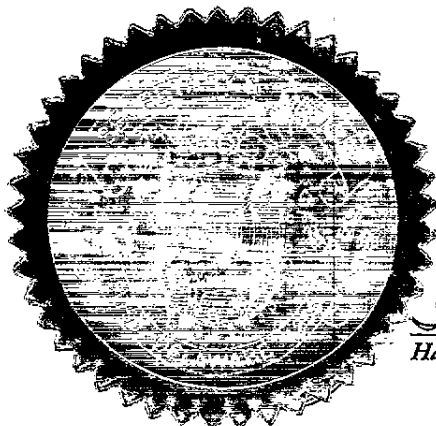
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL COMMUNICATIONS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL COMMUNICATIONS GROUP, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 MAY 23 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3370728 8300

AUTHENTICATION: 1035942

010139324

DATE: 03-21-01