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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 2-5

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICON Research Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Phyllis Jacobs
(Name of Person)
Global Corporate Services, Inc.
(Firm/Company)
7900 Royal Lake Terrace
(Address)
Lake Worth FL 33467
(City/State and Zip code)

Fed Ex
Our Bill
Attached

For further information concerning this matter, please call:

Phyllis Jacobs at (561) 968-6611
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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

- 1. The name of the corporation applying for authorization to transact business in the State of Florida is Icon Research Group, Inc.**
- 2. Icon Research Group, Inc. was incorporated under the laws of the State of Delaware, incorporated on the 5th day of November 2004.**
- 3. The FEIN for Icon Research Group, Inc. is 20-1856034.**
- 4. The period of duration for Icon Research Group, Inc. is perpetual from the date of filing with the State of Delaware, unless sooner dissolved or as provided by Delaware State law.**
- 5. The date business will be first transacted business in Florida will be this filing date.**
- 6. The principal office address in the State of Delaware for Icon Research Group, Inc. is 103 Fowler court, New Castle, DE 19720, county of New Castle. The registered agent in charge thereof is GLOBAL CORPORATE SERVICES, INC.**
- 7. The principal office address in the State of Florida for Icon Research Group, Inc. is 7920 Royal Lace Terrace, Lake Worth, FL 33467, County of Palm Beach.**
- 8. The registered agent in charge thereof is GLOBAL CORPORATE SERVICES, INC. located at 7920 Royal Lace Terrace, Lake Worth, FL 33467, and County of Palm Beach.**
- 9. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world viz: *The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation law of Florida.***

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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.

Nancy B. Stewart

Nancy B. Stewart, Incorporator and Agent for Global Corporate Services, Inc.

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.

12. The names and business addresses of officers and/or directors are as follows:

A. DIRECTORS

Norma Kouns
7920 Royal Lace Terrace
Lake Worth, FL 33467

B. OFFICERS

Norma Kouns. President/Secretary/Treasurer
7920 Royal Lace Terrace
Lake Worth, FL 33467

Norma Kouns
Norma Kouns, President

Nancy B. Stewart
Nancy B. Stewart, Incorporator
Agent for Global Corporate Services, Inc.

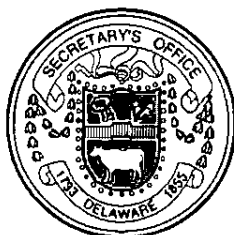
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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICON RESEARCH 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-FOURTH DAY OF JANUARY, A.D. 2007.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5377816

DATE: 01-24-07