

**Electronic Articles of Incorporation
For**

N07000001759
FILED
February 20, 2007
Sec. Of State
dwhite

THE ICON FUND INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ICON FUND INC

Article II

The principal place of business address:

6646 WALDORF COURT
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

6646 WALDORF COURT
NEW PORT RICHEY, FL. US 34655

Article III

The specific purpose for which this corporation is organized is:

PRESERVE AND RESTORE THE ANCIENT ART OF BYZANTINE
ICONOGRAPHY BY RENDERING, INSTALLING AND RESTORING
THROUGHOUT THE WORLD. PROMOTING EDUCATION OF THE BYZANTINE
ARTS. ASSIST MISSIONS AROUND THE WORLD IN DEVELOPING AND
PRESERVING IN ART.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

ELIAS G DAMIANAKIS
6646 WALDORF COURT
NEW PORT RICHEY, FL. 34655

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIAS DAMIANAKIS

Article VI

The name and address of the incorporator is:

ELIAS DAMIANAKIS
6646 WALDORF COURT

NEW PORT RICHEY, FL 34655

Incorporator Signature: ELIAS DAMIANAKIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIAS G DAMIANAKIS
6646 WALDORF COURT
NEW PORT RICHEY, FL. 34655 US