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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ICO, INC.

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ARTICLES OF INCORPORATION**OF****ICO, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: ICO, INC.

ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized **ELECTRONIC** **COMMERCE** but the corporation shall be permitted to engage in any legally permitted activity.

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way
First Floor
Miami, Florida 33146
(305) 856-7777
Fla. Bar No. 260142

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ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is
Seven Thousand (7,000).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Humberto Cancio, Jr., Esq.

2300 Coral Way, Suite 200
Miami, Florida 33145

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

EDWARD P. CANCIO

5050 South West 62nd Avenue
Miami, Florida 33155

Articles prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33145
(305) 856-7777
Fla. Bar No. 260142

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H00000005173**ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS**

The first address of the corporation shall be 5050 SouthWest 62nd Avenue, Miami, Florida 33155.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

EDWARD P. CANCIO

5050 South West 62nd Avenue
Miami, Florida 33155

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33146
(305) 856-7777
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The undersigned incorporators have executed these Articles of Incorporation this 31st Day of
January, 2000.


EDWARD P. CANCIO 1/31/2000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation
at the place designated in these articles, 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.


HUMBERTO CANCIO, JR., ESQ.

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33145
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Fla. Bar No. 250142

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