

Nov 29<sup>th</sup> 1999

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FILED  
00 FEB 15 PM 6:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Tallahassee, Florida

600003058756--6  
-12/02/99-01047-011  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sirs,

Please find enclosed articles of incorporation to be registered at your office.

Cheque No. 156 for 78.50 dollars and an additional copy of the articles for a certificate of status.

Thank you.

Best regards

Hugo A. Carolina G.

0825-2521250  
W99-27862

D. BROWN FEB 15 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 1999

HUGO A. CARDONA  
1100 CHINABERRY DRIVE  
WESTON, FL 33327

SUBJECT: MILESTONE, INC.  
Ref. Number: W99000027862

We have received your document for MILESTONE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 799A00057453

**ARTICLES OF INCORPORATION  
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

ICS Meridian Corp.

**Article 2.** The principal place of business and mailing address of this corporation is:

1100 Chianberry Drive, Weston, Florida 33327

**Article 3.** The corporation is authorized to issue one class of stock, that being 100.000 (One Thousand Shares) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

**Article 5.** The effective date of this filing is February 15th, 2000 at 12 PM o'clock.

**Article 6.** The name and Address of the corporation's initial registered agent is:

Hugo A Cardona  
1100 Chinaberry Drive, Weston, Florida 33327

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Signature of Registered Agent:

Date:

Feb 6/2000

**Article 7.** The name and street address of the incorporator of this corporation is:

Hugo A Cardona  
1100 Chinaberry Drive, Weston, Florida 33327  
Tel 954-389 6235

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator:

Date:

Feb 6/2000

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