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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

icon-consultant.com, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: icon-consultant.com, inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 575 W. Madison St, suite 4812, Chicago, Illinois 60661

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: consulting and staffing services

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director is:

William B McKibben, 575 W. Madison St, suite 4812, Chicago, IL 60661

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Richard Oster, Vice-President  
Business Filings Incorporated

Date 2-21-00

Signature:   
Richard Oster, Incorporator

Date 2-21-00

The document was prepared by:  
Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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