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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

1	(Corporation Name)	4000031435940 -02/22/0001093001 (Document#) *****70.00 ******70.00
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[	□ Walk in    □ Pick up time      □ Mail out    □ Will wait	Certified Copy  Photocopy  Certificate of Status
	Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
<u>o</u>	THER FILINGS	REGISTRATION/QUALIFICATION
No Co	Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other
$\mathcal{I}$	Cy .	Examiner's Initials

# ARTICLES OF INCORPORATION

OF

# IC CONSULTANTS, INC.



## <u>ARTICLE I – NAME</u>

The name of the corporation is IC CONSULTANTS, INC.

#### **ARTICLE II – DURATION**

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of TEN CENTS (0.10) par value common stock.

#### <u> ARTICLE V – PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# <u> ARTICLE VI – PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT</u>

The principal office of this corporation is at 9737 NW 41<sup>st</sup> ST., Suite 305, Miami, FL 33178-2924. The name of the registered agent of this corporation at this address is Dalvis E. Velasco.

## ARTICLE VII - AMENDMENTS

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this sixth day of January 2000.

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me this sixth day of January 2000 by

STATE OF FLORIDA

MY COMMISSION EXPIRES:

LUCY M. BLANCO
Notary Public - State of Florida
My Commission Expires Aug 2, 2002
Commission # CC 763980

# ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of director(s) may either be increased or decreased from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

NAME: ADDRESS:

DALVIS E. VELASCO 9737 NW 41<sup>ST</sup> ST., Suite 305 MIAMI, FL. 33178-2924

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

DALVIS E. VELASCO 9737 NW 41<sup>ST</sup> ST., Suite 305 MIAMI, FL. 33178-2924

ARTICLE X - BY LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

# <u>ARTICLE XI - INDEMNIFICATION</u>

The corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STAE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in Compliance with said act:

THAT, IC CONSULTANTS, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Dalvis E. Yelasco, as its Agent to accept service of process within the State, with address 9737 NW 41<sup>st</sup> ST., Suite 305, Miami Fl. 33178-2924.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: