

P00000039902

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003210765--3
-04/17/00--01085--017
****78.75 ****78.75

SUBJECT: Ictus Industries Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rossana Miliani
Name (Printed or typed)

13920 SW 108 St.
Address

Miami, FL 33186
City, State & Zip

305-205-1931
Daytime Telephone number

FILED
00 APR 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN APR 20 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I NAME

The name of the corporation shall be: Ictus Industries Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13920 SW 108 St., Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide, produce, purchase, otherwise acquire, sell, import, export, distribute and deal in goods, wares and services, merchandise and materials of any kind and description in administering and managing hotels, restaurants and spas.

The foregoing purposes and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One hundred shares of common stock.

ARTICLE V INITIAL OFFICER/DIRECTOR

The name and address: Rossana Milaini, the Director and sole officer resides at 13920 SW 108 St., Miami, FL 33186


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Rossana Miliani at 13920 SW 108 St.

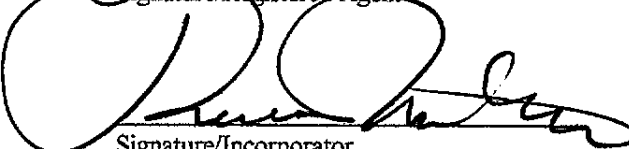
ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Rossana Milaini at 13920 SW 108 St., Miami, FL 33186

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

4/14/00
Date


Signature/Incorporator

4/14/00
Date

FILED
00 APR 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA