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FILED

00 MAY -9 AM 9: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****78.50 *****78.50

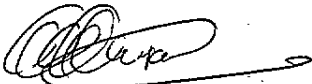
RE: Filing of Articles of Incorporation for IC EXPRESS, INC.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation together with our check in the amount of \$78.50, representing the filing fee, designation of registered agent and certificate of status.

Please forward a copy to us with the registration date.

Sincerely,



Ana Oliva

Encls.

PH 5/12/00

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **IC EXPRESS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17260 N.W. 42 Court, Miami, Florida 33016

ARTICLE III SHARES

The number of shares stock that this corporation is authorized to have outstanding at any one time is: *100 Shares @ 1.00 per share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Oliva, 17260 N.W. 42 Court, Miami, Florida 33016

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Oliva, 17260 N.W. 42 Court, Miami, Florida 33016

The undersigned incorporator(s) has executed these Articles of Incorporation this 8 day of May, 2000.

Signature



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the corporation is: **IC EXPRESS, INC.**

2. The name and address of the registered agent and office is:

Ana Oliva - 17260 N.W. 42 Court, Miami, Florida 33016

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



Date

May 8, 2000