

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

ICR INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

ICR INTERNATIONAL, INC.

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

ARTICLE 1

NAME

The name of this corporation shall be:

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SECRETARY OF STATE
ARICAHASSEE, FLORIDA

ICR INTERNATIONAL, INC.

The address of the principal office of this corporation shall be: 6647 N.W. 174 Lane, Hialeah, Florida 33015 and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

M.A. MARTIN 6: ASSOCIATES, P.A. 848 Brickell Avenue, Suite 830 Mismi, FL 33131

ARTICLE III

CAPITAL STOCK

The augregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6647 N.W. 174 Lane, Flialeah, Florida 33015, and the name of the initial registered agent of the corporation at that address is Ernest Christian Mourra

<u>ARTICLE V</u>

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Three Directors initially. The name and addresses of the initial Directors are:

Ernest Christian Mourra 6647 N.W. 174 Lane

Hialeah, Florida 33015

Milangelo Isinael Angela 6647 N.W. 174 Lane

Hialeah, Florida 33015

Gonzalo Ivan Cuesta 6647 N.W. 174 Lane

Hialeah, Florida 33015

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Miguel A. Martin, M.A. Martin & Associates, P.A., 848 Brickell Avenue, Suite 830, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 7^h day of June, 2000.

₽v.

Miguel A. Martin

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ICR INTERNATIONAL, INC.

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

Ernest Christian Mourra 6647 N.W. 174 Lane Miami, Florida 33015

3y: <u>/</u>__/

Dated:

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By:

Ernest Christian Mourra

Dated:

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