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September 27, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Saxon-ICS, Incorporated**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Saxon-ICS, Incorporated. We also enclose our check in the amount of \$78.75 representing:

Filing fee	\$35.00
Certificate designating registered agent	35.00
Certified copy of Articles of Incorporation	<u>8.75</u>
TOTAL FEE:	\$78.75

as well as a self-addressed stamped envelope for your convenience in providing the undersigned with the Certificate designating registered agent, certified copy of Articles of Incorporation, and the charter number for this corporation.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

Mike Colodny

MC/pm
Enc:

9-28

**ARTICLES OF INCORPORATION
OF
SAXON-ICS, INCORPORATED**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

00 SEP 28 11 08 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

ARTICLE I

The name of the corporation shall be: SAXON-ICS, INCORPORATED. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 1000 Shares at no par value.

ARTICLE IV

The street address of the principal office of this corporation will be 13925 N.W. 60th Avenue, Miami Lakes, Florida 33014.

ARTICLE V

The initial street address of the Corporation's registered office is 13925 N.W. 60th Avenue, Miami Lakes, Florida 33014. The initial registered agent for the Corporation at that address is Richard A. Hill.

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

Florio Abbate

ADDRESS

13925 N.W. 60th Avenue, Miami Lakes, Florida 33014.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is Florio Abbate.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ARTICLE VIII

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

First. SAXON-ICS, INCORPORATED, desiring to organize under the laws of the State of Florida with its registered office indicated in the Articles of Incorporation at 13925 N.W. 60th Avenue, Miami Lakes, Florida 33014, has named Richard A. Hill as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

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


RICHARD A. HILL


ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of September, 2000.

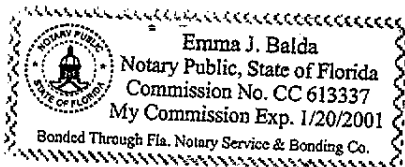


Florio Abbate

STATE OF FLORIDA : :
 : SS.
COUNTY OF DADE : :

The foregoing Articles of Incorporation for SAXON-ICS, INCORPORATED. was acknowledged before me this 26th day of September, 2000, by Florio Abbate, who is personally known to me or who has produced Personally KNOWN as identification.

My commission expires: JANUARY 20, 2001





Signature of Acknowledger

EMMA J. BALDA

Typed/Printed Name of Acknowledger

NOTARY PUBLIC

Title or Rank

COMMISSION #: CC613337

Serial Number, if any

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 AM 9:18

APPROVED
AND
FILED