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Glenn W. Tomasone
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***155.00 ***87.50

September 21, 2000

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

EFFECTIVE DATE
10/4/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -9 PM 1:47

FILED

RE: Icon Trading Group, Inc.

Dear Sir or Madam:

This is to enclose the original and one copy of Articles of Incorporation regarding the above referenced professional association, together with a check in the amount of One Hundred Fifty-Five Dollars (\$155.00), as filing fees (\$100.00), Designation of Registered Agent (\$25.00) and request for certified copy (\$30.00). Please file the original and and return the certified copy to me.

Should you have any questions or require any additional information, please do not hesitate to contact my office.

Thank you for your assistance.

Sincerely,



Glenn W. Tomasone, Esquire

gwt/mb

Enclosures as stated:

Feb
10/9

W-23692



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

GLENN W TOMASONE ESQ
244 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: ICON TRADING GROUP, INC.
Ref. Number: W00000023692

FILED
00 OCT -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ICON TRADING GROUP, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 500A00051180

FILED

00 OCT -9 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ICON TRADING GROUP, INC.

EFFECTIVE DATE
10/4/00

Article I - Name

The name of this corporation is **ICON TRADING GROUP, INC.**, and the corporations principal office and mailing address of the corporation shall be **428 Plaza Real, Suite 322, Boca Raton, Florida 33432.**

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporation shall be October 4, 2000.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue **1000** shares of **\$1.00** par value common stock.

Article V - Preemptive Rights

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Special Provision

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **428 Plaza Real, Suite 322, Boca Raton, Florida 33432.** The name of the initial registered agent of this corporation at that address is **Michael Anthony Pollaccia.**

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Michael Anthony Pollaccia President, Vice President Secretary & Treasurer	428 Plaza Real, Ste. 322 Boca Raton, FL 33432

Article VIII

The name and address of the person signing these articles is: **Michael Anthony Pollaccia, 428 Plaza Real, Suite 322, Boca Raton, FL 33432.**

Article IX - Bylaws

The power to adopt, alter, amend or reply bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Director's Compensation

The shareholder of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII - Subchapter "S" Election

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of

incorporation this 11 day of October 4, 2000.

Michael Anthony Pollaccia

FILED
00 OCT -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of October, 2000, by Michael Anthony Pollaccia who is personally known to me or who has produced a Florida Driver's License as identification.

My Commission Expires:



Ada B. Maldonado
Commission # CG 902398
Expires Jan. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Ada B. Maldonado

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **ICON TRADING GROUP, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL ANTHONY POLLACCIA, 428 PLAZA REAL, SUITE 322, BOCA RATON, FL 33432.

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.

X

Michael Anthony Pollaccia
MICHAEL ANTHONY POLLACCIA
Registered Agent

October 4, 2000