

P000000095303

TRANSMITTAL LETTER
FILED

00 OCT -9 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003419571--8
-10/09/00--01096--008
*****78.75 *****78.75

IC-XS ELECTRONICS GROUP INC,
~~Ice Electronics inc.~~

SUBJECT:

(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:

Irene F. Arnone

Name (Printed or typed)

9007 Boca Gardens S. #B

Address

Boca Raton, FL 33496

City, State & Zip

561-883-5742

Daytime Telephone number

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

Rm 10/10/00

9007 BOCA GARDEN CIRCLE SOUTH
SUITE B
BOCA RATON FL 33496
PHONE 561-883-5742 FAX 561-883-5989

IRENE ARNONE

Fax

Company: **PAM HALL**

To:

Fax: **1-850-487-6804**

Pages:

Phone:

Date: **10/09/00**

Re:

From:

☒ Urgent☒ For Review☐ Please Comment☒ Please Reply☐ Please Recycle

Pam.

The new name will be IC-XS Electronics Group Inc. Thank you for

All you help.....

Thanks

Irene Arnone

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: IC-XS Electronics Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

9007 Boca Gardens S. #B
Boca Raton, FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Irene F. Arnone
9007 Boca Gardens S. #B
Boca Raton, FL 33496

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President
Irene F. Arnone
9007 Boca Gardens S. #B
Boca Raton, FL 33496

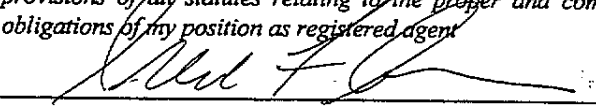
10/05/00


Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/05/00

Date