# 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

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone Fax Number

: (305)266-4080 : (305)264-0232

# FLORIDA PROFIT CORPORATION OR P.A.

I.C.M., CORPORATION.

Certificate of Status	
Certified Copy	<u></u>
Page Count	
Estimated Charge	05
Transment Cuarge	\$70.00

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be I.C. M., CORPORATION.

# ARTICLE II PRINCIPAL OFFICE

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

3300 N.W. NORTH RIVER DRIVE

MIAMI, FL. 33142

# SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \*COMMON SHARES.

## ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YORHSILANDA CASTRO

3300 N.W. NORTH RIVER DRIVE

MIAMI, FL. 33142

Prepared by: YORHSILANDA CASTRO

3300 N.W. NORTH RIVER DRIVE

MIAMI, FL. 33142 (305) 491-7575 4000000 67721

ARTICLE V INCORPORATOR(S)

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

VORHSILANDA CASTRO 3300 N.W. NORTH RIVER DRIVE MIAMI, FL. 33142

DIRECTOR & PRESIDENT & TREASURER

OCTAVIO RAMIREZ 3300 N.W.NORTH RIVER DRIVE WIAMI, FL.35142 VICE-PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of Secember 2000

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: I.C.M., CORPORATION.
- 2. The name and address of the registered agent and office is:

YORHSILANDA CASTRO 3300 N.W. NORTH RIVER DRIVE MIAMI, FL. 33142

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)

*0-29-00* (Date)

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