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February 13, 2001

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*****78.75 *****78.75

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

Re. Incorporation Documents for ICON CORPORATION

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for ICON CORPORATION, including executed acceptance of the registered agent and filing fee.

Please forward a copy of the documents to this office showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

Sonia Bortolin

Sonia Bortolin, Esq.

FILED
01 FEB 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonia

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Art 13*

DATE *2/22*

CCO. EXAM. *ARB*

Feb 2/22

①

WD-3716



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2001

BORTOLIN & ASSOCIATES, P.A.
7101 W MCNAB ROAD STE 200
TAMARAC, FL 33321

SUBJECT: ICON CORPORATION
Ref. Number: W01000003716

We have received your document for ICON CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 201A00009820

**ARTICLES OF INCORPORATION
OF
ICON INTERNATIONAL CORPORATION**

FILED
01 FEB 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code. Name. The name of the Corporation is

ICON INTERNATIONAL CORPORATION

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

Article IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. 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 VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is **Bortolin & Associates, P.A., 7101 West McNab Road, Ste. 200, Tamarac, FL 33321.**

. The name of the initial registered agent of the corporation at that address is **Sonia Bortolin, Esq.**

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The names and addresses of the members of the first Board of Directors, and the Chairperson of the Board, President, Vice President, and Secretary/Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LUIS TUNA	6560 W. 27 th Court, #23 Hialeah, FL 33016	President
FABIAN GOMEZ	6560 W. 27 th Court, #23 Hialeah, FL 33016	Vice President
JULIO HERNANDEZ	4727 Sloan Ave Sarasota, FL 34223	Secretary
SIMON BOGAN	3520 NW 85 th Way, #302 Sunrise, FL 33351	Treasurer

Article IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

Sonia Bortolin, Esq.
Bortolin & Associates, P.A.
7101 W. McNab Rd., Ste. 200
Tamarac, FL 33321

Article X. SUBSCRIBERS. The name and addresses to the subscribers of these Articles of Incorporation, and the number of shares of stock each agrees to take and the value of consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
LUIS TUNA	6560 W. 27 th Court, #23 Hialeah, FL 33016	200	\$200
FABIAN GOMEZ	6560 W. 27 th Court, #23 Hialeah, FL 33016	200	\$200
JULIO HERNANDEZ	4727 Sloan Ave Sarasota, FL 34223	200	\$200
BOGAN INT'L, INC.	3520 NW 85 th Way, #302 Sunrise, FL 33351	200	\$200
FERNANDO BIDART	4727 Sloan Ave Sarasota, FL 34223	200	\$200

Article XI. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XII. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII. The street address of the principal place of business is,

6560 W. 27TH COURT #23, HIALEAH, FLORIDA 33016

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 Day of FEBRUARY, 2001.

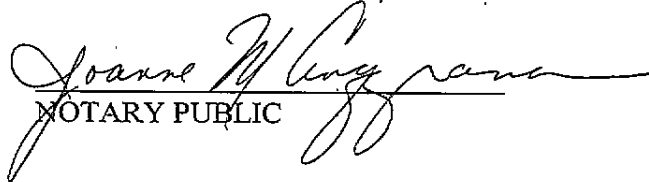

SONIA BORTOLIN, ESQ.

STATE OF FLORIDA

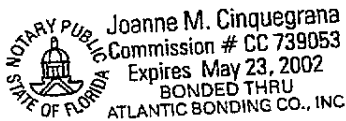
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Sonia Bortolin, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 20 Day of February, 2001.


NOTARY PUBLIC

Commission Expires:

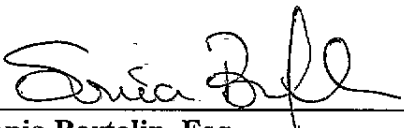


CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of
State, Tallahassee, Florida 32304.

I, **Sonia Bortolin, Esq.**, do hereby consent to serve as Registered Agent for the
Corporation **ICON INTERNATIONAL CORPORATION**

This 20 Day of FEBRUARY, 2001.



Sonia Bortolin, Esq.

Address of Registered Agent:
Sonia Bortolin, Esq.
Bortolin & Associates, P.A.
7101 W. McNab Rd., Ste. 200
Tamarac, FL 33321

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TALLAHASSEE, FLORIDA