

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

INTERCONTINENTAL CORPAT SERVICES, INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
INTERCONTINENTAL CORPAT SERVICES, INC.**

**ARTICLE I
NAME**

The name of this Corporation is: **INTERCONTINENTAL CORPAT SERVICES, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4570 N.W. 79 Ave. Suite 2A, Miami, FL 33166.

**ARTICLE III
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV
SHARES**

This Corporation is authorized to issue 100 shares of common stock with a per value of \$1.00 per share.

**ARTICLE V
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is: 4570 N.W. 79 Ave., Miami, FL 33166 and the name of the initial registered agent at such address is: **BLANCA V. CORDOVA.**

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**ARTICLE VI
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

JOSE E. CORDOVA
4570 N.W. 79 Ave. Suite 2A
Miami, Fl. 33166

**ARTICLE VII
INCORPORATOR**

The names of the incorporators of this Corporation are: Jose E. Cordova, Blanca V. Cordova, Maria Fernanda Cordova and Jorge E. Cordova.

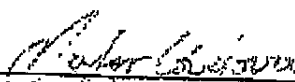
**ARTICLE VIII
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

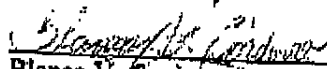
IN WITNESS WHEREOF, the undersigned subscribers have executed this Articles of Incorporation on January 10, 2002.



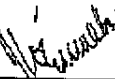
Jose E. Cordova, Incorporator



Maria Fernanda Cordova, Incorporator



Blanca V. Cordova, Incorporator



Jorge E. Cordova, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, 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.

First **INTERCONTINENTAL CORPAT SERVICES, INC.**, desiring to
organize under the Laws of the State of Florida with its principal office as indicated in the
Articles of Incorporation at: 4570 N.W. 79 Ave. Suite 2A, Miami, Fl. 33166, has named
to **BLANCA V. CORDOVA**, as its agent to accept service of process within this State.

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 provision 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.


BLANCA V. CORDOVA, Agent

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