5/2/02 10:52 AM

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000132162 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:		02 SE(TAL
	-	· 广兴
Division of Corpor	cations	≥66 ₹
	(850) 205-0381	
_		SS A C
From:	•	
Account Name	: CORPORATE CREATIONS INTERNATIONAL INC.	
Account Number	: 110432003053	
Phone	: (305)672-0686	
Fax Number	: (305)672-9110	8 -
		Ā'' O

FLORIDA PROFIT CORPORATION OR P.A.

ICOM Trade System, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electropic Plant Moral:

Companie Pling

Public Access Help

Page I of I

H02000132162

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ICOM Trade System, Inc.

Article II. Address

The Corporation's mailing address is: ICOM Trade System, Inc. 411 Cleveland Street #242 Clearwater FL 33755

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael Holstein Terry Phillips

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rex A. Roten, Esquire | FL Bar Member 795917 The Roten Law Firm 411 Cleveland Street Clearwater FL 33755 727-449-9335

Copyright @ 1993-2002 CC

H02000132162

H02000132162

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Rex A. Roten, Esquire The Roten Law Firm 411 Cleveland Street #242

Clearwater FL 33755

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2002.

The undersigned incorporator executed these Articles of Incorporation

on May 2, 2002

REX A/ROTEN; ESQUIRE

by F.E. Cammarata as attorney-in-fact

Rex A. Roten, Esquire | FL Bar Member 795917 The Roten Law Firm 411 Cleveland Street #242 Clearwater FL 33755 727-449-9335

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ICOM Trade System, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Franco E. Cammarata, Vice President

Date: May 2, 2002

Rex A. Roten, Esquire | FL Bar Member 795917 The Roten Law Firm 411 Cleveland Street #242 Clearwater FL 33755 727-449-9335 PILED

02 MAY -2 AM ·9: IC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA