

PO2000048604

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.

((H02000132160 1)))

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

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
02 MAY -2 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ICOM International, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000132160

## ARTICLES OF INCORPORATION

### Article I. Name

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

### Article II. Address

The Corporation's mailing address is:  
ICOM International, 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

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  
#242  
Clearwater FL 33755  
727-449-9335

H02000132160

FILED  
02 MAY -2 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000132160

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

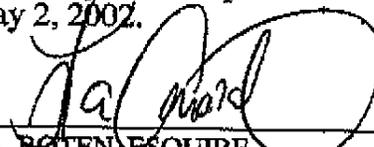
The name and address of the incorporator is:

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

H02000132160

H02000132160

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

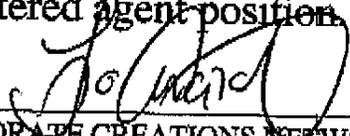
**CORPORATION:**

**ICOM International, 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

**FILED**  
02 MAY -2 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000132160