

PO2000051932

EFFECTIVE DATE
5-3-02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400005463024--5
-05/06/02--01094--002
*****78.75 *****78.75

SUBJECT: ICOR FINANCIAL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Armando Silva-Trujillo
Name (Printed or typed)

3680 NW 11 ST
Address

Miami FL 33125
State & Zip

(305) 643-3999
Day Telephone number

02 MAY -6 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/10/02 w

EFFECTIVE DATE
5-3-02

FILED
02 MAY -6 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ICOR Financial Corp**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: **ICOR Financial Corp.**

Article 2. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

The principal place of business and mailing address of this corporation shall be:
3680 NW 11th Street, Miami, Florida 33125

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500 shares** of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent is:
Armando Silva-Trujillo PD 3680 NW 11th St., Miami, FL 33125

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:
Armando Silva-Trujillo PD 3680 NW 11th St., Miami, FL 33125
Jose G Torres VPD 8502 NW 198th Ter., Miami, FL 33015

Article 6. Effective Date:

The effective date of these Articles of Incorporation shall be: **May 3, 2002**

Article 7. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:
Armando Silva-Trujillo PD 3680 NW 11th St., Miami, FL 33125

The undersigned Incorporator has executed these Articles of Incorporation on May 2, 2002

*

Armando Silva-Trujillo

Prepared By:
Jose G. Torres
8502 NW 198th Terrace,
Hialeah, FL 33015
(305) 642-1885

FILED

02 MAY -6 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: **ICOR Financial Corp.**
2. The name and address of the registered agent and office is:

Armando Silva-Trujillo
3680 NW 11th St.,
Miami, FL 33125

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.

* 
Armando Silva-Trujillo

05/03/02
Date

Prepared By:
Jose G. Torres
8502 NW 198th. Terrace,
Hialeah, FL 33015
(305) 642-1885