

OFFICE USE ONLY (Requestor's Name)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ICON PWS CONSULTING GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

02 JUN -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

02 JUN -6 AM 10:47
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **Icon Plus Consulting Group, Inc.**

ARTICLE II. NATURE OF BUSINESS

Icon Plus Consulting Group, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **Icon Plus Consulting Group, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

Icon Plus Consulting Group, Inc. is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V. ADDRESS

The principle address of **Icon Plus Consulting Group, Inc.** is:

7244 NW 31st St
Miami, FL 33122

and the name of the initial registered agent of this corporation at this address is

Ronald F. Rodriguez
7244 NW 31st St
Miami, FL 33122

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TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Icon Plus Consulting Group, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Ronald F. Rodriguez
7244 NW 31st St
Miami, Fl 33122

President
Director

Lizbeth C. Salinas Leon
7244 NW 31st St
Miami, Fl 33122

Secretary
Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Ronald F. Rodriguez
7244 NW 31st St
Miami, Fl 33122

A handwritten signature in black ink, appearing to be 'R. Rodriguez', written over a horizontal line.

Ronald F. Rodriguez
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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: **Icon Plus Consulting Group, Inc.**

2. The name and address of the registered agent and office is:

Ronald F. Rodriguez

7244 NW 31st St

Miami, FL 33122

SIGNATURE

TITLE **President**

DATE **June 3, 2002**

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 THE 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.

SIGNATURE

DATE **June 3, 2002**

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