

TRANSMITTAL LETTER

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

SUBJECT: International Consultants Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 JUL -5 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Arturo A. Wallis

Name (Printed or typed)

10420 SW 154 Ct. Unit#1

Address

Miami, Florida 33196

City, State & Zip

305-408-9598 or 305-490-1710(cell)

Daytime Telephone number

100006228511--8

-07/05/02--01063--017

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

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

gk 7/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

International Consultants Group, Inc.
(ICG, Inc.)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10420 SW 154Ct Unit#1
Miami, Florida 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Offer administrative consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

10 Shares of \$100 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Arturo A. Wallis - Director of Operations

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Horacio Arregoces
12320 SW 22 Ln
Miami, Florida 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arturo Wallis
10420 SW 154Ct Unit#1
Miami, Florida 33196

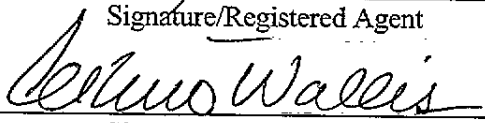
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

JUNE 28, 2002

Date



Signature/Incorporator

JUN. 28, 2002

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA