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TRANSMITTAL LETTER

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

SUBJECT:	I.C.P.O. INC				
	(PROPOSED CORPORA)	te name – <u>Must Incl</u>	UDE SUFFIXO		
Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	l a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM:		P.O. INC Printed or typed)			
249 BARBADOS DRIVE Address					
JUPITER, FL 33458 City, State & Zip					
-	(561) 307-3480				

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

ARTICLES OF INCORPORATION

FILED

02 NOV 14 AN ID: 1

STULLIAR OF STATIALLAHASSEE, FLORI

OF

I.C.P.O.	INC		

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

I.C.P.O. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

249 BARBADOS DRIVE JUPITER, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue 1000 shares of common stock having \$1.00 (one dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom Karras 249 Barbados Drive Jupiter, Fl 33458

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tom Karras-President 249 Barbados Drive Jupiter, Fl 33458

Lori Karras-Vice President 249 Barbados Drive Jupiter, Fl 33458

he undersigned incorporator(s) has(have) executed the	se Articles of Incorporation th
12 day of November	<u>2002</u> .
X Signature	
x hastrance	
Signature	·
Signature	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: I.C.P.O. INC	— <u>2</u> % 2
2.	The name and address of the registered agent and office is:	
	TOM KARRAS	₩ 1 6
	(Name)	
	249 BARBADOS DRIVE	
	(P.O. Box not acceptable)	
	JUPITER, FL 33458	
	(City/State/Zip)	

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.

X Stories J. Kanas (Signature)