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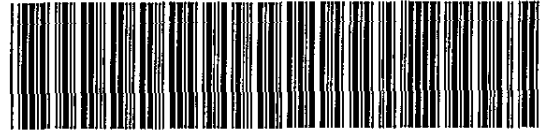
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
02 NOV 14 AM 10:33

11-19-0

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL COMMERCE CONSORTIUM, INC.
(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: GERARDO A. DIAZ
Name (Printed or typed)

11210 SW 62 LN
Address

MIAMI, FL 33173
City, State & Zip

786-269-6667
Daytime Telephone number

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

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SECRETARY OF
DIVISION OF CORPORATIONS
02 NOV 14 AM 10:33

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL COMMERCE CONSORTIUM, INC.**
In compliance with Chapter 607 and/or Chapter 62, F.S. (Profit)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I Name

The name of the Corporation shall be:

International Commerce Consortium, Inc.

Article II Principal Office

The principal place of business of this corporation shall be 1638 W 38 Pl, Hialeah, FL 33012.

Article III Purpose

The primary purpose of the corporation is to engage in the import and export of finished goods and raw materials for distribution in the United States or any other country as well as engage in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value. The shares will be divided as follows: Gerardo A. Diaz, Twenty-five (25) shares; Julio M. Collazos, Twenty-five (25) shares; Beatriz Diaz, Twenty-five (25) shares; Gloria Duque Twenty-five (25) shares.

Article V Initial Officers/Directors

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

Gerardo A. Diaz President & General Manager
11210 SW 62 Ln
Miami, FL 33173

Julio M. Collazos Vice President & Treasurer
200 SW 117 TR
Apt. 207
Pembroke Pines, FL 33025

Article VI Registered Agent

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

Gerardo A. Diaz
11210 SW 62 LN
Miami, FL 33173

Article VII Incorporator

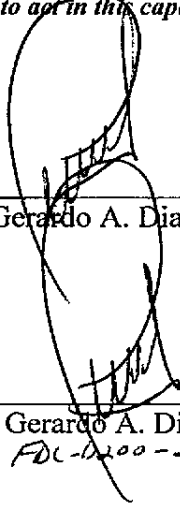
Gerardo A. Diaz
11210 SW 62 LN
Miami, FL 33173

.....
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 and accept the appointment as registered agent and agree to act in this capacity



Gerardo A. Diaz/Registered Agent

11/12/02
Date



Gerardo A. Diaz/Incorporator

11/12/02
Date

FDC-0200-281-50-380-07-44



Martha Ferreiro
Commission # DD 029456
Expires May 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

