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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

incentive group of america corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
INCENTIVE GROUP OF AMERICA CORP.

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ARTICLE I. NAME

The name of the corporation is INCENTIVE GROUP OF AMERICA CORP..

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida 5377 S.W. 33 Terrace, Ft. Lauderdale, FL 33312, and the initial registered

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agent of this corporation at such address is Amnon Solomon.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.


Amnon Solomon, Registered Agent

ARTICLE VI. INCORPORATION

The name and address of the person signing these articles is Amnon Solomon, 5377 S.W. 33 Terrace, Ft. Lauderdale, FL 33312.

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 5377 S.W. 33 Terrace, Ft. Lauderdale, FL 33312.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name(s) and address(es) of the initial directors of this corporation are Amnon Solomon, Oscar Jaroslavsky and Juan Carlos Mendez, 5377 S.W. 33 Terrace, Ft. Lauderdale, FL 33312.

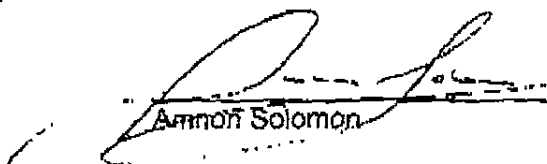
ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or

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hereafter prescribed by Statute, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this ____ day of January, 2003.


Amnon Solomon

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE

The foregoing Instrument was acknowledged before me this 20th day of January, 2003, by Amnon Solomon.


NOTARY PUBLIC - State of Florida

Personally known _____ OR Produced Identification ✓

Type of Identification Produced _____

Prepared By:
Carlos Garcia, Esq.
Carlos Garcia, P.A.
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Miami, FL 33155
(305) 447-6609

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