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TRANSMITTAL LETTER

January 23, 2003

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

SUBJECT: Proposed Corporation: International Consumer Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 payable to State of Florida for filing fees related to above subject corporation.

Please forward copy back to:

Alvin N. Roth 4390 North Federal Highway, Ste 103 Ft. Lauderdale, Florida 33308

Most cordially

Alvin N. Roth Tel: (954) 270-8401

ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be: International Consumer Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4390 North Federal Highway, Ste 103 Ft. Lauderdale, Florida 33308

ARTICLE III SHARES

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

1,000 shares no par value

ARTICLE IV-NATURE OF BUSINESS

This corporation may engage or transact any and all lawful activities of business under the laws of the United States, State of Florida or any state, country, territory.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alvin N. Roth 4390 North Federal Highway, Ste 103 Ft. Lauderdale, Florida 33308

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alvin N. Roth 4390 North Federal Highway, Ste 103 Ft. Lauderdale, Florida

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of January 2003.

CERTIFICATION 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: . International Consumer Services, Inc.
- 2. The name and address of the registered agent and office is:

Alvin N. Roth 4390 North Federal Highway, Ste 103 Ft. Lauderdale, Florida 33308

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.

January 23, 2003

