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TRANSMITTAL LETTER

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2003 MAR 17 PH 3:31

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT:	INDUSTRIAL CREDIT CORP.			
	(Proposed corporate name - must include suffix)			
Enclosed is an original	al and one(1) copy of the article	es of incorporation and a	a check for :	
☐ \$70.00 Filing Fee		□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Cop & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	J. MICHÁEL VERMILYA			
	Name (P.	rinted or typed)		
	6671 west Indianto			
·	· •	Address		
	Jupiter, Florida 33458			
	City,	State & Zip	· · · · · · · · · · · · · · · · · · ·	
	561-615-8174			
-	Daytime To	elephone number		

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

ARTICLES OF INCORPORATION

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OF

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INDUSTRIAL CREDIT CORP.

ILORETARY OF STATE TALLAHASSEE FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

INDUSTRIAL CREDIT CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be divided into Class A Common Voting shares, Class B Common Non Voting shares and Preferred Non Voting shares as follows

Authorized Class A Common Voting shares: Authorized Class B Common Non-Voting shares: 10,000 shares at \$.01 par value 10,000 shares at \$.10 par value

Authorized Preferred Non Voting shares:

10,000 shares at \$1.00 par value

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Common Voting shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation and its mailing address shall be:

6671 W. Indiantown Rd., #419

Jupiter, FL 33458

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

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

Nathalia Pabon 200 Crestwood Court North, #213 Royal Palm Beach, FL 33411

ARTICLE VII

DIRECTORS

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

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

Nathalia Pabon 200 Crestwood Court North #213 Royal Palm Beach, FL 33411

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREO Articles of Incorporation herein, for the p and without the State of Florida, under declaring and certifying that the facts he March, 2003.	the laws of Florida, do mal	ration to do bus ke and file these	iness both within e Articles, hereby
In the presence of: E Cood A. Wo H	NAHALLEUM INCORPORATOR	-	
IN WITNESS WHEREOF, having process for the above stated corporation a appointment as registered agent and agree provisions of all statutes relating to the familiar with and accept the obligations of all statutes.	nt the place designated in this ee to act in this capacity. I proper and complete perfe	s certificate. I l further agree to ormance of my	hereby accept the comply with the
Signature/Registered Agent		3 - 14 - 0 Date	3

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