

22/5/20

Charter Number Only

05/19/03

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

ICC Consulting, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

**ARTICLES OF INCORPORATION
Of
ICC CONSULTING, INC.**

FILED
03 MAY 20 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ICC Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

760 N.W. 4th Street Suite 102
Miami, FL 33128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

300 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or reduced from time to time by the by-laws. The names, addresses and titles of the initial directors are:

Richard Coba - President
12500 S.W. 76th Street
Miami, FL 33183

Jose Luis Izquierdo - Vice-President and Secretary
5880 W. 3rd Court
Hialeah, FL 33012

Henrique Chor - Vice-President and Treasurer
760 N.W. 4th Street Suite 102
Miami, FL 33128

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII REGISTERED AGENT

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

Henrique Chor
760 N.W. 4th Street Suite 102
Miami, FL 33128

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Henrique Chor
760 N.W. 4th Street Suite 102
Miami, FL 33128

ARTICLE IX ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE X MEETINGS BY TELEPHONE CONFERENCE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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

Signature/Registered Agent

Date

May 19, 2003

Signature/Incorporator

Date

May 19, 2003