Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

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To :

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

I.C.W. PROPERTIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

07:60 2002-20-d=s



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

EMPIRE

SUBJECT: I.C.W. PROPERTIES INC.

REF: W03000024959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section FAX Aud. #: H03000263444 Letter Number: 903A00049080

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF



I.C.W. PROPERTIES INC.

ARTICLE I - NAME

The name of the corporation is:

I.C.W. PROPERTIES INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of real estate investment and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143 and the name of the initial registered agent of this corporation at that address is Catherine Miller.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors and officers of this corporation are:

Greg Wyka (Director, President) 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143.

Wendy Wyka (Director, Treasurer) 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143.

Robert Miller (Director, Vice-President) 5900 S.W. 73rd Street, Suite 303, Miami, Plorida 33143.

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Catherine Miller (Director, Secretary) 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143.

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Greg Wyka 5900 S.W. 73rd Street, Suite 303 Miami, Florida 33143.

Robert Miller 5900 S.W. 73rd Street, Suite 303 Miami, Florida 33143

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of August, 2003.

Greg

Robert Miller

STATE OF FLORIDA COUNTY OF DADE

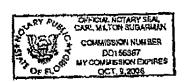
The foregoing instrument was acknowledged before me this 28 day of August, 2003 by Greg Wyka and Robert Miller, who are personally known to me or who have produced Florida Driver's License and who did take an oath.

Name:

Notary Public-State of Florida

Commission No.:

My Commission Expires:



CERTIFICATE DESIGNATING AGENT

BE IT KNOWN THAT:

I.C.W. PROPERTIES INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143, has named Catherine Miller, whose address is 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143 as its agent to accept service of process within Florida.

I.C.W. PROPERTIES INC.

N: 50/2/2

Robert Miller

DATED this 28 day of August, 2003.

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ACCEPTANCE

Having been named to accept service of process for I.C.W. PROPERTIES INC. at 5900 S.W. 73rd Street, Suite 303, Miami, Florida 33143, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Catherine Miller

DATED this 28 day of August, 2003.

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