

Division of Corporations
PO3000106211

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ICOE, Inc.

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2-29-03
9/26/03

**ARTICLES OF INCORPORATION
OF
ICOE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is ICOE, INC., and its principal place of business is 3725 S. Ocean Drive, Penthouse 9, Hollywood, FL 33019.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Jose R. Arrojo, Jr. - President
3725 S. Ocean Drive
Penthouse 9
Hollywood, FL 33019

Michelle D. Rodriguez - Vice President
3725 S. Ocean Drive
Penthouse 9
Hollywood, FL 33019

ARTICLE SEVEN**INCORPORATORS**

The name and address of the incorporator is:

Jose R. Arrojo, Jr. - President
3725 S. Ocean Drive
Penthouse 9
Hollywood, FL 33019

Executed by the undersigned at Miami, Dade County, Florida, this 23rd day of September,

2003.



JOSE R. ARROJO, JR.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JOSE R. ARROJO, JR. to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 23rd day of September, 2003.



Melvin Tober
My Commission 00007493
Expires March 08, 2006


A handwritten signature in black ink, appearing to read "Melvin Tober", written over a horizontal line.

NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for ICOE, INC., and having my offices located at 8105 N.W. 155th Street, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent RAUL GASTESI, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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