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_____
(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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04 APR 27 PM 3: 45

TRANSMITTAL LETTER

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

SUBJECT: _International Corporate Protection Corp._
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

❑ $70.00
Filing Fee

❑ $78.75
Filing Fee
& Certificate of Status

❑ $78.75
Filing Fee
& Certified Copy

☑ $87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _John Santos_
Name (Printed or typed)

P. O. Box 720038
Address

Miami, FL. 33172
City, State & Zip

_786/282 - 4808_
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I   NAME

The name of the corporation shall be:

INTERNATIONAL CORPORATE PROTECTION CORP.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 720038 MIAMI, FL. 33172

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV   SHARES

The number of shares of stock is:

1

ARTICLE V   INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN SANTOS, PRESIDENT
P.O. BOX 720038
MIAMI, FL. 33172

ARTICLE VI   REGISTERED AGENT

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

JOHN SANTOS
430 FLAGAMI BLVD
MIAMI, FL. 33144

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

JOHN SANTOS
P.O. BOX 720038
MIAMI, FL. 33144

****

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

_____   04/26/04
Signature/Registered Agent   Date

_____   04/26/04
Signature/Incorporator   Date