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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: International Compliance Consultantants Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Raul Fernandez Name (Printed or typed) 11258 SW 82 Place Address Miami, Florda 33156 City, State & Zip

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

Daytime Telephone number

786) 200-1747

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

International Compliance Consultants Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11258 SW 82 Place, Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services to financial institutions and corporations

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Raul Fernandez Bianchi, President & CEO

Christina Teiwes, Director

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Raul Fernandez, 11258 SW 82 Place, Miami, Florida 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raul Fernandez, 11258 SW 82 Place, Miami, Florida 33156