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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL CAPITAL MANAGEMENT, INC.

Certificate of Status				0
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Page Count		•	:	04
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ARTICLES OF INCORPORATION OF

INTERNATIONAL CAPITAL MANAGEMENT, INC.

ARTICLE I - NAME

The name of this Corporation is

INTERNATIONAL CAPITAL MANAGEMENT, INC.

ARTICLE II - DURATION

This Corporation shall exist perpentially commencing on the date these Articles are filed

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 per value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N KENDALL DR. #503

MIAMIL FL 33156

The name of the initial Registered Agent of this

Corporation is:

JOSEPH SHABATHAI

MICHAEL K. FISH, C.P.A. 7700 N. KENDALL DRIVE SUITE 503 MIAMI, FL 33156

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of

this Corporation is:

JOSEPH SHABATHAI

7700 N KENDALL DR. # 503

MTAML FL 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

JOSEPH SHABATHAL

7700 N KENDALL DR. # 503

MIAMI, FL 33156

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, reseind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this ______ day of January, 1996.

Joseph Shabathai

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

TN WTINESS WHEREOF, I have hereunto set my hand on this 3 day of January, 2006.

Joseph Shabathai

Registered Agent

MICHAEL K. FISH, C.P.A. 7700 N. KENDALL DRIVE SUITE 503

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