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# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORAT

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July 27, 2006

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ICAROUS, INC. REF: W06000033299

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## 400000180328

SECRETARY OF STATE

(4)

#### ARTICLES OF INCORPORATION

OIL

#### ICAROUS, Inc.

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

#### ARTICLE I

#### Name

The name of the corporation is Icarous, Inc., and its address is: 934 LASCALA DR WILDERMERE FL 34786

#### ARTICLE II

#### Duration

The duration of the corporation is perpetual.

#### ARTICLE III

#### Purpose

The general purposes for which the corporation is organized are:

(1). To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

#### Authorized Shares

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

#### ARTICLE V

#### Registered Office and Agent

The street address of the initial registered office of

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## Gaetano Fernando Perego 934 LASCALA DR. Wildermere, FL 34786

the corporation is:

#### ARTICLE VI

#### Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

#### Gaetano Fernando Perego

#### ARTICLE VII

#### Officers.

The initial officer(s) are: Gaetano Fernando Perego, President and Secretary.

#### ARTICLE VIII

#### Incorporator

The name and address of the incorporator is: Gaetano Fernando Perego, 934 LASCALA DE WILLESAMERS FL 34786.

#### ARTICLE IX

#### Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

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Executed by the undersigned, on the 26 day of June, 2006.

Gaetano Fernando Perego

STATE OF

)SS:

COUNTY OF

BEFORE ME, personally appeared Gaetano Fernando Ferego to me well known to be the person described in or who has produced and incorporation and he freely and incorporation and he 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.

to set my hand and IN WITNESS WHEREOF, I have hereunto affixed my official seal, this day of \_\_\_\_\_\_

"OFFICIAL SEAL My commission Explanation Expl

Notary Rublic

#### Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

"OFPICIAL SEAL" IRIS L. GONZALEZ

Notary Public, State of Illinois Commission Espires April 9, 200:

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