## P06000/4/989

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to I		
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C.J.11-13

November 7, 2006

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

#### SUBJECT: ICOCENCA USA, CORPORATION

Enclosed are an original and one (1) copy of the Articles of incorporation and a heck for: \$78.75 Filing Fee & certificate of Status

FROM:

Miss Delcy S. MunozPercy

4370 NW 107 AVENUE # 201

MIAMI, FL, 33178

786-274-0961 or 305-599-2970

#### ARTICLE OF INCORPORATION

#### ARTICLE I - NAME

The name of this corporation is: ICOCENCA USA, CORPORATION.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

4370 NW 107 Avenue # 201 Miami, Florida, 33178

#### ARTICLE III - PRINCIPAL OFFICE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US\$ 1.00 per value common stock which shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is:

4370 NW 107 Avenue # 201 Miami, Florida, 33178

And the name of the initial registered agent of this corporation at that address is Miss Delcy S. MunozPercy

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially three (3) officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The umber of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Officers are:

Sr. William Munoz 4370 NW 107 Avenue # 201 Miami, Florida, 33178 President

**Sr. Eikin Munoz** 4370 NW 107 Avenue # 201 Miami, Florida, 33178 Vice-President

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Miss Delcy MunozPercy 4370 NW 107 Avenue # 201 Miami, Florida, 33178

# Vice-President FILED 06 NOV -9 AM II: 02 OR TALLAMASSTE STATE

#### ARTICLE VII - INCORPORATOR

The name and address of Incorporator signing these Articles is:

Miss Delcy MunozPercy 4370 NW 107 Avenue # 201 Miami, Florida, 33178

#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at price at which is offered to others.

#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

in WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 7, 2008

Miss Delcy S WundzPercy

### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accepts to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent

Registered Agent