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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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RECEIVED MAY 17 2010

Effective Date

05-15-10

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ICT SPECIALTY PRODUCTS, CORP.

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ARTICLES OF INCORPORATION  
OF  
ICT SPECIALTY PRODUCTS, CORP.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Effective Date

05-15-10

ICT SPECIALTY PRODUCTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1733 NW. 79<sup>TH</sup> AVENUE  
SUITE No. 28106  
MIAMI, FL 33128-1112

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 100 shares  
Of common stock with a par value of \$1 per share. The shares shall be issued as follow:

- 1.- CAROLINA MARISABEL RODRIGUEZ SEGUIN 50 Shares 50%  
AVE. SAN VICENTE DE PAUL ESQ. CLUB DE LEONES  
ALMA ROSA, SANTO DOMINGO, REPUBLICA DOMINICANA
- 2.- JULIAN ELIAS KURET RODRIGUEZ 50 Shares 50%  
AVE. SAN VICENTE DE PAUL ESQ. CLUB DE LEONES  
ALMA ROSA, SANTO DOMINGO, REPUBLICA DOMINICANA

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**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

ARCADIO NAVARRO  
20640 SW 132<sup>ND</sup> AVENUE  
MIAMI, FL 33177

**ARTICLE VI INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation are:

ARCADIO NAVARRO  
20640 SW 132<sup>ND</sup> AVENUE  
MIAMI, FL 33177

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

- 1.- CAROLINA MARISABEL RODRIGUEZ SEGUIN  
AVE. SAN VICENTE DE PAUL ESQ. CLUB DE LEONES  
ALMA ROSA, SANTO DOMINGO, REPUBLICA DOMINICANA
- 2.- JULIAN ELIAS KURET RODRIGUEZ  
AVE. SAN VICENTE DE PAUL ESQ. CLUB DE LEONES  
ALMA ROSA, SANTO DOMINGO, REPUBLICA DOMINICANA

