

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000151248 3)))



H100001512483ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Angelica M. Chirre, Paralegal

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRER, LLP

Account Number : I20070000136

Phone : (305) 779-3564

Fax Number : (305) 779-3561

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

achirre@arhmf.com

FLORIDA PROFIT/NON PROFIT CORPORATION
ICG SOFTWARE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help
J. Shivers

JUN 30 2010

FILED

2010 JUN 29 AM 10:29

RECEIVED

10 JUN 29 PM 3:51

FAX AUDIT # H10000151248

**ARTICLES OF INCORPORATION
OF
ICG SOFTWARE CORPORATION**

The undersigned, acting as incorporator of ICG SOFTWARE CORPORATION pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

ICG SOFTWARE CORPORATION

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

4112 Aurora St.
Coral Gables, FL 33146

The mailing address of the corporation shall be:

4112 Aurora St.
Coral Gables, FL 33146

2010 JUN 29 AM 10:29
FILED
TALLAHASSEE
SECRETARY OF STATE

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of \$0.01 per share.

FAX AUDIT # H10000151248

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

Fernando Noriega
4112 Aurora St.
Coral Gables, FL 33146

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Fernando Noriega
4112 Aurora St.
Coral Gables, FL 33146

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTOR/OFFICER

The name and address of the initial Director, President and Secretary are

Director

Angel Madrona
Pol. Industrial Torrefarrera s/n
25123 Torrefarrera (Lleida) España

President and Secretary is:

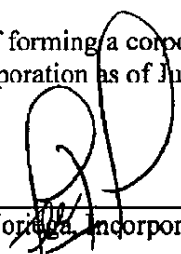
Fernando Noriega
4112 Aurora St.
Coral Gables, FL 33146

FAX AUDIT # H10000151248

{00039087.DOC v.1}

FAX AUDIT # H10000151248

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of June 29, 2010.



Fernando Noriega, Incorporator

FAX AUDIT # H10000151248

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

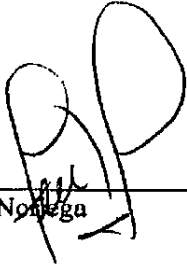
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ICG SOFTWARE CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4112 Aurora St., Coral Gables, FL 33146, has named Fernando Noriega, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that he is familiar with, and accepts, the obligations of that position.

Signed and dated this 29 day of June, 2010.



Fernando Noriega

2010 JUN 29 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT # H10000151248

{00039087.DOC v.1}