Division of Corporation (1000) Page of 3

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.

(((H130000190123)))



H130000180123ABCR

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:

Account Name : H. N. RAMCHARITAR, INC.

Account Number : 120080000028 Phone : (954)797-6844 Fax Number : (954)797-7603

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

Email Address: naring @ hnramcharitar. com

FLORIDA PROFIT/NON PROFIT CORPORATION

HOO, INCO Consulting, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

× 01/29/13

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

1/28/2013

EFFECTIVE DATE 01/25/13



January 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H. N. RAMCHARITAR, INC.

SUBJECT: ICO, INC. REF: W13000005347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

ICO, LLC (L12000014931).

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Serring Regulatory Specialist II New Filing Section FAX Aud. #: H13000019012 Letter Number: 713A00002020

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF

ICO Consulting, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE I: NAME OF CORPORATION

The name of this corporation is:

ICO Consulting, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

3111 NE 22nd Street Fort Lauderdale, FL 33305

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of any and all business, to purchase, lease, and rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

H13000019012 3

- 1 -

ARTICLE IV: SHARES

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE V: REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of

ICO Consulting, Inc.

Narina Ramcharitar 1837 South State Road 7 Fort Lauderdale, FL 33317

SIGNATURE

· (REGISTERED AGENT

DATE:

January 25TH, 2013

13 JAN 28 PM 12: 27

H13000019012 3

- 2 -

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

H.N. RAMCHARITAR, INC. 1837 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33317

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

This Corporation shall have One Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

John Cummings 3111 NE 22nd Street Fort Lauderdale, FL 33305

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President/Secretary/Treasurer
John Cummings
3111 NE 22nd Street
Fort Lauderdale, FL 33305

Vice President Gloria Cummings 3111 NE 22nd Street Fort Lauderdale, FL 33305 13 JAN 28 PH 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: EFFECTIVE DATE

The effective date for this corporation shall be: January 25TH, 2013-

H13000019012 3

- 3 -

ICO Consulting, Inc.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 25TH Day of January 2013.

Narina Ramcharitar Subscriber

13 JAN 28 PH 12: 27
SECRETARY OF STATE

H13000019012 3

- 4 -