

**D9500004/37**  
William M. Galvin

2575 South Ocean Boulevard  
Highland Beach, Florida 33407

Telephone +07 274-0000  
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January 12, 1995

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

500001381875  
01/17/95--01019--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Icon International, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the cost of the Filing Fee and Certificate.

Yours truly,

  
William M. Galvin

Encl: check  
Articles of Incorporation

FILED  
95 JAN 13 PM 2:54  
TALLAHASSEE, FLORIDA

D. BROWN JAN 17 1995

## ARTICLES OF INCORPORATION

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

FILED  
95 JUN 13 PM 2:54  
SOUTH FLORIDA  
MALLABESSE

### ARTICLE I - NAME

The name of the corporation shall be:

**Icon International, Inc.**

### ARTICLE II - PRINCIPAL OFFICE

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

363 West Camino Real  
Suite 6  
Boca Raton, Florida 33432

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

One Thousand (1,000) shares of Common Stock

### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

William M. Galvin  
2575 South Ocean Boulevard  
Highland Beach, Florida 33487

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is.

William M. Galvin  
2575 South Ocean Boulevard  
Highland Beach, Florida 33487

The undersigned incorporator has executed these Articles Of Incorporation this twelfth day of January, 1995.

A handwritten signature in cursive script, appearing to read 'W. M. Galvin', is written over a horizontal line.

William M. Galvin  
Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 JAN 13 PM 2:54  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Icon International, Inc.

2. The name and address of the registered agent and office is:

William M. Galvin

(Name)

2575 South Ocean Boulevard

(P.O. Box not acceptable)

Highland Beach, Florida 33487

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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 I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

January 12, 1995

(Date)