CCH PIRE DIVIBION C DEPARTMENT TO: 1492 W FLAGLER BUITE 200 MIAMI FL 33135-RAY STORMONT FLAGLER BT STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASBEE, FL 32399 FAX: (804) 922-4000 CONTACT: TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
(804) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

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ARTICLES OF INCORPORATION OF

ICON INTERNATIONAL OF SOUTH FLORIDA, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A MATURAL PERSON, COMPETENT TO COMPERCY, MERREY ASSOCIATE THEMSELVES TOGETHER TO FORM A COMPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA; AND DO AGREE TO THE FOLLOWING COMDITIONS OF SAID CORPORATION:

ARTICLE I: NAME

THE NAME OF THIS CORPORATION SHALL BE: ICON INTERNATIONAL OF SOUTH FLORIDA, INC. BUSINESS SHALL BE CARRIED ON IN EROMAND COUNTY, FLORIDA AND ALSO WITHIN AND WITHOUT THE STATE OF FLORIDA, AND IN THE UNITED STATES OF AMERICA AND FOREIGH COUNTRIES AS MAY FROM TIME TO TIME BE DESIREABLE OR EXPEDIENT.

ANTICLE II: MATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION AND THE DEJECTS AND PURPOSES THERROY ARE AS FOLLOWS:

- 1. THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICE CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- 2. TO MAINTAIN CUPICES IN COMMECTION WITH SAID BUSINESS AND WHERE MECHSSARY, TO MULL OR CONSTRUCT NEW PACIFIES OR ADDITIONS TO EXISTING PACIFICES IN COMMECTION WITH ITS BUSINESS.
- 3. TO BUY, SELL, MANUFACTURE, REPAIR, ALTER OR EXCHANGE, LET FOR HIRE, EXPORT OR DEAL IN ALL KINDS OF ARTICLES AND THINGS WHICH MAY HE REQUIRED FOR THE PURICES OF ANY OF THE SAID BUSINESS, OR COMMMLY SUPPLIED OR DEALT IN BY PERSONS ENGAGED IN ANY SUCH BUSINESS, OR WHICH MAY SEEM CAPARIE OF BEING PROFITABLY DEALT WITH IN CONNECTION WITH ANY OF THE SAID EUSINESS. LET FOR :
- 4. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LANS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Propaged By:

Arc Friedman & Associates, Inc. 4186 NW 65 Avanue Coral Springs, Fl 33067 (305) 752-3869

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ARTICLE III CAPITAL STOCK

THE MAXIMUM MUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORISED TO HAVE OUTSTANDING AT ANY TIME SHALL BE FIVE THOUSAND (5,000) SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF ONE DOLLAR (\$1.00).

CAPITAL STOCK MAY BE PAID IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION, TO BE FIXED BY THE INCORPORATORS OR BY THE DIRECTORS AT A MEETING CALLED FOR SUCH PURPOSE OR AT THE ORGANISATION MEETING. PROPERTY, LABOR OR SERVICES MAY ALSO BE PURCHASED OR PAID FOR WITH THE CAPITAL STOCK AT A JUST VALUATION OF SAID PROPERTY, TO BE FIXED BY THE DIRECTORS OF THE COMPANY. STOCK IN OTHER CORPORATIONS OR GOING BUSINESSESS MAY BE PURCHASED BY THE CORPORATION, IN RETURN FOR THE ISSUANCE OF ITS CAPITAL STOCK, AND SAID PURCHASES SHALL BE OW SUCH BASIS AND FOR SUCH CONSIDERATION AND THE ISSUANCE OF BO MUCH OF THE CAPITAL STOCK AS THE DIRECTORS OF THE COMPANY MAY DECIDE.

ARTICLE IVI INITIAL CAPITAL

THE AMDUST OF CAPITAL WITH WHICH THIS CORPORATION SHALL REGIN SUSINESS SHALL NOT BE LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTANCE

THE CORPORATION SHALL HAVE A PERPETUAL EXISTANCE UNLESS DISSOLVED BY ACTION OF LAW OR BY VOTE OF THE STOCKHOLDERS.

ARTICLE VI: ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 5434 W MANUAL ROAD SUITE # \$48 MARGATE, FL 33073

ARTICLE VII: DIRECTORS

THIS CORPORATION SHALL NOT HAVE LESS THAN ONE (1) DIRECTOR, WHO MEET MOT BE STOCKHOLDERS. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE SYLAMS MERROF, BUT AT NO TIME SHALL THERE BE A NUMBER LESS THAN ONE (1).

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

THE MANES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

PRESIDENT!

VICE PRESIDENT:

LLOYD A. TRAVERS
3803 CORAL TREE CIRCLE
COCCUUT CREEK, FL 330
LLOYD A. TRAVERS
3803 CORAL TREE CIRCLE
COCCUUT CREEK, FL 330

33073

TREASURER: LLOYD A. TRAVERS 3003 CORAL TREE CIRCLE

COCCEUT CHEEK, PL LLOYD A. TRAVERS

SECRETARY:

3803 CORAL TREE CIRCLE

33073 .

COCONUT: CREEK, PL 330 LLCYD A. TRAVERS 3003 COPAL TREE CIRCLE COCONUT: CREEK, PL 330 TICLE IX: SUBSCRIBERS 33073 ARTICLE IN

THE MANES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, THE MINISTR OF SHARES OF STOCK PACE AGREE TO TAKE, AND THE VALUE OF THE CONSIDERATION PAID THEREFOR ARE AS POLLOWS:

HANE LLOYD A TRAVERS

DIRECTORS:

SECH CORAL TREE CIRCLE COCOMUT CREEK, FL 33073

SHARRS

33073

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ARTICLE X: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANIER PROVIDED BY LAW. EVERY AMENDMENT GHALL BE APPROVED BY THE HOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MESTING BY A MAJORITY OF THE VOTING SHARES.

ARTICLE .XI: POWERS OF THE BOARD OF DIRECTORS

IN PURTHERANCE AND NOT IN LIMITATION OF THESE POWERS COMPERED BY STATUTE, THE BOARD OF DIRECTORS IS EXPRESSLY AUTHORISED:

- 1. TO MAKE, ALTER, AMEND OR REPEAL THE BYLAMS OF THE CORPORATION.
- 2. TO FIR THE AMOUNT TO BE RESERVED AS WORKING CAPITAL AND TO AUTHORISE AND CAUSE TO BE EXECUTED MORTGAGES, LIENS UPON THE PROPERTE, AND FRANCHISES OF THIS CORPORATION.
- 3. IF THE BY-LAME SO PROVIDE, TO DESIGNATE BY RESOLUTION ONE OR MORE OF THEIR NUMBER TO CONSTITUTE AN EXECUTIVE CONDITTER, WHICH COMMITTER, TO THE EXTENT PROVIDED IN THE RESOLUTION OR IN THE BY-LAME OF THE CORPORATION, SHALL HAVE AND MAY EXERCISE ANY OR ALL OF THESE POWERS OF THE BOARD OF DIRECTORS IN THE MANAGEMENT OF THE BUSINESS, AFFAIRS AND PROPERTY OF THE CORPORATION, DURING THE INTERVALS RETWEEN THE MESTINGS OF THE BOARD OF DIRECTORS, SO FAR AS MAY BE PERMITTED BY LAW.

ARTICLE XII: INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL POST OFFICE ADDRESS OF THE REGISTERED OFFICE AND THE MAJOR OF THE REGISTERED AGENT OF THIS CORPORATION IS: LLOYD TRAVERS
5434 W SAMPLE RD 4548
MARGATE, FL 33073

HAVING REEN MAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREST ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO RESPING OPEN SAID OFFICE.

PACORFORATOR AND REGISTERED AGENT

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