

08/31/95

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CORPORATE CREATIONS

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8/31/95

FLORIDA DIVISION OF CORPORATIONS

12:59 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FALM BEACH GARDENS FL 33418-0000
CONTACT: FRANK A RODRIGUEZ

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ICI MARKETING INC.

FAX AUDIT NUMBER: H95000009705

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/31/1995

TIME REQUESTED: 12:59:26

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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90-2-18-10-10-10

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Articles of Incorporation
of
ICI Marketing Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
ICI Marketing Inc.

Article II. Address

The mailing address of the Corporation is:
ICI Marketing Inc.
801 Brickell Avenue, 9th Floor
Miami FL 33131

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Fernando Alvarez

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 31, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on August 31, 1995

Corporate Creations International Inc.

By: 
Frank A. Rodriguez, President

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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CORPORATE CREATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
ICI Marketing Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent's duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: August 31, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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