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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0039  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ICON ENTERPRISES

FAX AUDIT NUMBER: H95000009842

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 7, 1995

FAS-T CORP AGENTS INC.  
8405 NW 53RD ST STE C-100  
MIAMI, FL 33166

SUBJECT: ICON ENTERPRISES, INC.  
REF: W95000017957

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Terri Buckley  
Corporate Specialist

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**ARTICLES OF INCORPORATION**

**OF**

**ITA ENTERPRISES INC.**

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95 SEP 11 12 3 16  
STATE OF FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME OF THE CORPORATION**

THE NAME OF THE CORPORATION SHALL BE: ITA ENTERPRISES INC.

**ARTICLE II: NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE IMPORTING AND EXPORTING OF GOODS. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9270 SW 34 STREET  
MIAMI, FLORIDA 33165

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK AT NO PAR VALUE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by:  
Andros G. Montero, Esq.  
520 Biltmore Way  
Coral Gables, FL 33134  
Florida Bar No. 965618

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**ARTICLE V. OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: ANGEL ARECHAVALETA JR.  
9270 SW 34 STREET  
MIAMI, FL. 33165

VICE-PRESIDENT: CONSUELO ARECHAVALETA  
9270 SW 34 STREET  
MIAMI, FL. 33165

SECRETARY: BARBARA ARECHAVALETA  
9270 SW 34 STREET  
MIAMI, FL. 33165

TREASURER: ANGEL ARECHAVALETA JR.  
9270 SW 34 STREET  
MIAMI, FL. 33165

**ARTICLE VI. EMANCIPATION**

PURSUANT TO THE ORDER OF THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN FOR DADE COUNTY, FLORIDA ANGEL ARECHAVALETA JR. ENJOYS AND SUFFERS THE RIGHTS AND PRIVILEGES, AND OBLIGATIONS OF ALL PERSONS 21 YEARS OF AGE OR OLDER AND THE DISABILITY OF NONAGE HAS BEEN REMOVED.

**ARTICLE VII. INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ANDRES G. MONTERO  
520 BILTMORE WAY  
CORAL GABLES, FL. 33134

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF SEPTEMBER 1995.

SIGNATURE OF INCORPORATOR

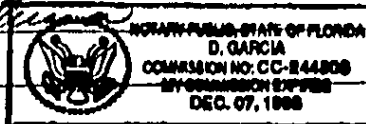


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STATE OF FLORIDA  
COUNTY OF DADK

SWORN TO AND SUBSCRIBED TO BEFORE ME ON Sept. 5<sup>th</sup>, 1995,  
BY AFFIANT, WHO IS PERSONALLY KNOWN TO ME.

NOTARY PUBLIC: *R. Garcia*MY COMMISSION EXPIRES: DEC. 07, 1998

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

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

1. THE NAME OF THE CORPORATION IS: ITA ENTERPRISES INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

IS: ANDRES G. MONTERO  
520 BILTMORE WAY  
CORAL GABLES, FL. 33134

SIGNATURE: *Andres G. Montero*

DATE: 09/05/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE 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 THE 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.

*Andres G. Montero*  
ANDRES G. MONTERO, REGISTERED AGENT

DATE: 09/05/95

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