

P96000008746

TRANSMITTAL LETTER

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

000001597780
-01/25/96--01048--004
***122.50 ***122.50

SUBJECT: Industrial Computer Programming, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Carlos Romo
Name (printed or typed)
15750 Hutchinson Rd.
Address
Tampa Fl. 33625
City, State & Zip
(813) 835-8411
Daytime Telephone number

FILED
96 JUN 25 11 11:28
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SAMS
11/24/96

**ARTICLES OF INCORPORATION
OF**

FILED
96 JAN 25 11:18 28
CLERK OF THE
COURT
TAMPA, FLORIDA

INDUSTRIAL COMPUTER PROGRAMMING, INC.

The undersigned incorporates, for the purpose of forming the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Industrial Computer Programming, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Industrial Computer Programming, Inc.
15750 Hutchinson Rd.
Tampa, Fl. 33625

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have at any one time is: **100 share** having a nominal or par value of **\$50.00**. Said stock shall be divided equally among the original incorporates.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be unanimously approved by the Board of Directors

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Lilian Romo
3311 W Caracas St.
Tampa, Fl. 33614

ARTICLE VII - DIRECTORS

Carlos Romo
15750 Hutchinson Rd.
Tampa, Fl. 33625

Ricardo Romo
14217 Village Terrace
Tampa, Fl. 33624

ARTICLE VIII - INCORPORATORS

Carlos Romo
15750 Hutchinson Rd.
Tampa, Fl. 33625

Carlos Romo

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as incorporators:

Industrial Computer Programming, Inc.

and acknowledge and file in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation this ___ day of _____, 1996.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this
11 day of JAN., 1996.



Notary Public



DAVID J. MABBICOTTE
NOTARY PUBLIC - STATE OF FLORIDA
Commission # 474186
Expires Jun 19, 1999

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Industrial Computer Programming, Inc.

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

<u>Lilian Romo</u> (Name)	FILED 96 JAN 25 10 14 20
<u>3311 W. Caracas St.</u> (P.O. Box or Mail Drop Box NOT Acceptable)	
<u>Tampa, Fl. 33611</u> (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 obligations of my position as registered agent.

Lilian Romo
(SIGNATURE)

1-11-96
(DATE)