

REFERENCE : 866986

4320025

AUTHORIZATION :

COST LIMIT # 4 70.00

ORDER DATE # Narch 1, 1996

ORDER TIME : 2:50 PM

ORDER NO. : 866986

600001730196

CUSTOMER NO: 4320025

CUSTOMER: Ms. Lourdes C. Cambo

PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue

Suite 125

Coral Cables, FL 33146

DOMESTIC FILING

MODEL:

ICS OF NORTH AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMENEROS INTERES: T. BROWN MAR - 4 1996

VISION OF CORFORATION

96 MAR -1 PN 1: 13

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ICS OF NORTH AMERICA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ICS OF NORTH AMERICA, INC.

The address of the principal office of this corporation shall be 888 Brickell Avenue, Suite 202, Miami, Florida 33131 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors are:

Luis J. Vicentini Dir. 888 Brickell Avenue, Suite 202 Miami, Florida 33131

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 1, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlan

LEL/vlp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLOBIDAYS
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: ICS of North America, Inc.

	Atrium Registered Agents, Inc.
	(Nomo)
	1500 San Remo Avenue, Suite 125
	(P.O. Box or Mail Drop Box NOT acceptable)
	Coral Gables, FL 33146
	(City/State/Zipl
HUM WE IN	on named as registered agent and to accept service of process for the place designated in this certificate, I hereby accept service of process for the place designated in this certificate, I hereby accept the state agent and agree to act in this capacity. I turner agent the provisions of all statutes relating to the proper and complete place of the proper and complete place of the proper and the familiar with and accept the obligations of my positions agent. REGISTERED AGENTS, INC.