

P96000064260

ICC ENTERPRISES, INC.  
1031 IVES DAIRY ROAD - SUITE 228  
NORTH MIAMI BEACH, FLORIDA 33179

EFFECTIVE DATE  
8-1-96

July 30, 1996

VIA AIRBORNE EXPRESS  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500001912275  
-08/05/96--01023--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ICC ENTERPRISES, INC.

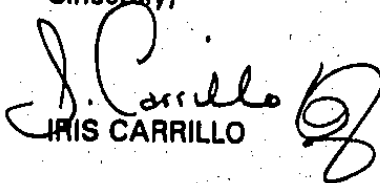
Dear Sir or Madam:

Enclosed please find the original and one copy of the articles of incorporation along with a check in the amount of \$122.50 for the filing fee, designation of registered agent, and certified copy.

Kindly process this document and return the certified copy to me at 5728 S.W. 119 Avenue, Cooper City, Florida 33330 in the enclosed Airborne Express envelope.

Thank you.

Sincerely,

  
IRIS CARRILLO

96 JUL 31 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8-1-96  
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EFFECTIVE DATE  
8-1-96

**ARTICLES OF INCORPORATION  
OF  
ICC ENTERPRISES, INC.**

96 JUL 31 AM 10:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is ICC ENTERPRISES, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on August 1, 1996 and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - INCORPORATOR**

The name and address of the initial incorporator and subscriber hereto is as follows:

IRIS CARRILLO  
1031 Ives Dairy Road, Suite 228  
North Miami Beach, Florida 33179

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

IRIS CARRILLO  
5728 S.W. 119 Avenue  
Cooper City, Florida 33330

CARLOS CARRILLO  
5728 S.W. 119 Avenue  
Cooper City, Florida 33330

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

**ARTICLE VIII - PRINCIPAL OFFICE  
AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

IRIS CARRILLO  
1031 Ives Dairy Road, Suite 228  
North Miami Beach, Florida 33179

**ARTICLE IX - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

IRIS CARRILLO - President  
CARLOS CARRILLO - Vice President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of ~~August~~ <sup>July</sup>, 1996.

  
IRIS CARRILLO, SUBSCRIBER

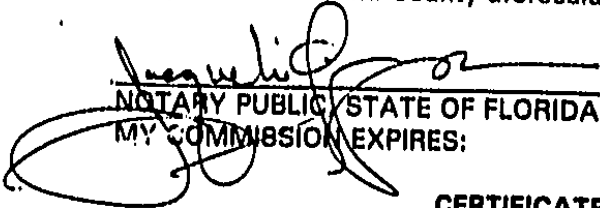
STATE OF FLORIDA

001

COUNTY OF Broward

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared IRIS CARRILLO known by me (personally  or having shown a photo identification ) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of ~~August~~ <sup>July</sup>, 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



JACQUELINE C. FIGUEROA  
COMMISSION # CO 402407  
EXPIRES AUG 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUS, 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: ICN ENTERPRISES, INC.
2. The name of the registered agent and office is:  
IRIS CARRILLO  
1031 Ives Dairy Road, Suite 228  
North Miami Beach, Florida 33179

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

  
IRIS CARRILLO, REGISTERED AGENT

DATED:

FILED  
96 JUL 31 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA