# P96000090160

# TRANSMITTAL LETTER

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

96 OCT 31 ZN 9:32

SECULIZATOR STATE
AND ADMAN

| SUBJECT: | ICM    | ENTERPRESES                     | INC         | 50000199310<br>-10/31/9601115<br>******70.00 **** | 105s       |
|----------|--------|---------------------------------|-------------|---|------------|
|          | (Propo | osed corporate name - must incl | ude suffix) | 0,00  | *****70.00 |

| Enclose | ed is a <u>n</u> original | and one ( | (1) copy | of the | articles of | Lincomomeio   |            | -11   |
|---------|---------------------------|-----------|----------|--------|-------------|---------------|------------|-------|
| for:    | <del>-</del> -            | ·         |          |        | G. 1.0.03 Q | riikoipoiatto | en and a ( | ineck |
|         | NZ 4== ==                 |           |          |        |             |               |            |       |

FROM: OSIGNE R. AGUILAT

Name (printed or typed)

1260 SW 142 ND COURT

MIAMI, FL 33184
City, State & Zip

15) 223-4747

Daytime Telephone number

O & P TAX ACCOUNTING CORP. 1260 S. W. 142ND CT. MIAMI, FL 33184

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

96 OCT 31 /II 9 32
SECRETARY NATE

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: ICM Enterprises, Inc., and its principal place of business and address shall be: 555 NE 15th Street # 24F, Miami, FL 33132

#### ARTICLE IL SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

# ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Rosario Baca

555 NE 15th Street # 24F, Miami, FL 33132

# ARTICLE IV INCORPORATOR

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

Rosario Baca

555 NE 15th Street # 24F, Miami, FL 33132

The undersigned incorporator have executed these Articles of Incorporation this 28th day of October of 1996.

Rosario Baça President

State of Florida

County of Dade

Sworn to and subscribed before me this 28th day of October of 1996,

Oscar R. Aguilar, Notary Public

OFFICIAL NOTARY SEAL
OSCAR R AGUILAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC533257
MY COMMISSION EXP. FEB. 20,2000

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OF ICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is: ICM Enterprises, Inc
- 2- The name and address of the registered agent and office is:

Rosario Baca

555 NE 15th Street # 24F Miami, FL 33132

Having been named as registered against 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 the obligations of my position as registered agent.

Dated: October 28, 1996.

Rosario Baca

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