

PA7000042721



ACCOUNT NO. : 072100000032

REFERENCE : 389948 85423A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 14, 1997

ORDER TIME : 8:07 AM

ORDER NO. : 389948-005

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor
46 Southwest First Street
Miami, FL 33130

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-05/14/97--01006--010
****122.50 ****122.50

DOMESTIC FILING

NAME: ICICOM, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

Handwritten notes and stamps on the right side of the page. A vertical stamp reads "RECEIVED". A diagonal stamp reads "MAY 14 1997". A handwritten signature or initials "J. Mabry" are visible. There are also some other handwritten notations.

ARTICLES OF INCORPORATION
OF
ICICOM, INC.

FILED
SECRET
CIVIL
STATE
STANDARD

ARTICLE I

The name of this corporation is ICICOM, INC. The principal address of the corporation is 46 S.W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation and of the corporation are:

Hernando Gallegos	9320 Fontainbleau Blvd., #610 Miami, Florida 33172
Giovanna Gallegos	9320 Fontainbleau Blvd., #610 Miami, Florida 33172
Luigi Gallegos	263 Aragon Coral Gables, Florida 33134

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of May, 1997.

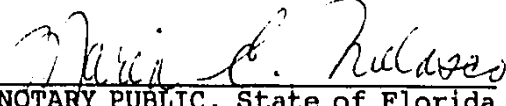
I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.



KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

7th The foregoing instrument was acknowledged before me on this day of May, 1997, by Keith D. Diamond, who is personally known to me.



NOTARY PUBLIC, State of Florida
At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:

