

P97000061585

TRANSMITTAL LETTER

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

SUBJECT: CICA Industries, Inc.

(Proposed corporate name - must include suffix)

300002238053--6

-07/15/97--01012--024

*****42.50 *****42.50

300002238053--6

-05/21/97--80004--044

*****80.00 *****80.00

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Deena Rudow, President

Name (Printed or typed)

4988 N. University Drive, #118

Address

Fort Lauderdale, FL 33351

City, State & Zip

(954) 748-1160

Daytime Telephone number

FILED
97 JUL -9 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-1-97

Dmp
7-15-97

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

July 2, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32315

RE: 297A00028235 - The National Register, Inc.
d/b/a American Mediation Referrals
Your Letter of May 23, 1997

Dear Ms. Mortham:

Please refer to your above-mentioned letter, copy of which is enclosed. This Fictitious Name applied for, American Mediation Referrals, was filed for the corporation known as **The National Register, Inc.**


Please be advised that The National Register, Inc., which has been an inactive corporation, is now being dissolved and a new corporation is being formed, **CICA Industries, Inc.**, application and articles are enclosed herein. However, we are NOT filing an application for the Fictitious Name, American Mediation Referrals at this time.

Please apply the \$80.00 you are holding (for the Fictitious Name), per your May 23rd letter, toward the filing fees for the new corporation, **CICA Industries, Inc.**, which leaves a balance due of \$42.50, check enclosed.

If there is any question or problem, please do not hesitate to contact me at P.O. Box 26111, Ft. Lauderdale, FL 33320.

Thank you in advance for your expeditious handling of this matter.

Sincerely,


Deena Rudow

ARTICLES OF INCORPORATION

OF

CICA Industries, Inc.

FILED

97 JUL -9 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

EFFECTIVE DATE
7-1-97

CICA Industries, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted
under the laws of the United States and of the State of Florida

ARTICLE III

CAPITAL STOCK

1. The maximum number of shares of authorized capital stock of this Corporation shall be One Hundred (100) shares of common stock with a nominal or par value of One (\$1.00) Dollar.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4988 North University Drive, #118, Ft. Lauderdale, Florida 33351, and the initial Registered Agent of this Corporation is Deena Rudow.

ARTICLE V

TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VI

ADDRESS

The principal office of the Corporation shall be at 4988 North University Drive, #118, Ft. Lauderdale, Florida 33351. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the

several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VII

DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named person: Deena Rudow.

ARTICLE VIII

SUBSCRIBERS

The name and street address and the number of shares subscribed to be the subscriber hereto, who is also a member of the first Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Deena Rudow	4988 N. University Dr. #118 Ft. Lauderdale, FL 33351	100

ARTICLE IX

EFFECTIVE DATE

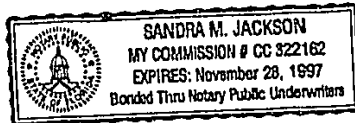
The effective date of this Corporation shall be July 1, 1997.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his/her hand and seal and caused these Articles of Incorporation to be executed this 3rd day of July, 1997.

Deena Lidow

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day
of July, 1997 by Deena Rudow, who is personally known to me.



Sandra M. Jackson
Notary Public, State of Florida
Sandra M. Jackson

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
97 JUL -9 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That CICA Industries, Inc., desiring to organize under the laws of the
State of Florida, has named Deena Rudow, located at 4988 North University Drive,
#118, Fort Lauderdale, Florida 33351, as its agent to accept service of process within
this State.

Having been named to accept service of process for the above-named
Corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.



Registered Agent