

P 97000073557
TRANSMITTAL LETTER

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

000002275600--1
-08/25/97--01041--001
*****70.00 *****70.00

SUBJECT: I. C. Engineering USA, Inc.
(Proposed corporate name - must include suffix)

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:

Tony Fiorino
Name (printed or typed)

3834 Tania Ct.

Address

Orlando FL 32822

City, State & Zip

(407) 306-7800

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 25 PM 2:49

FILED

Tony GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 8/25/97
DOC. EXAM. _____

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

TM-8/25/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

I. C. Engineering USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3834 JANIE CT.
ORLANDO FLORIDA 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TONY FIORINO
3834 JANIE CT.
ORLANDO FL 32822

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

., Tony Fiorino
3834 Janic CT.
ORLANDO FLORIDA 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of August, 19 97.

✓ Tony Fiorino
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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:

I. C. Engineering USA, Inc.

2. The name and address of the registered agent and office is:

TONY, Fiorino
(NAME)

3834 Tania CT.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FLORIDA 32822

(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Having been named as registered agent 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.

✓

Tony Fiorino
(SIGNATURE)

8-18-97

(DATE)