

Nov-06-97 11:06

P.01

11/06/97
3:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018532 6))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: DENIS GAUTHIER
073542003667

ACCT#:

CONTACT: DENIS GAUTHIER
PHONE: (954) 925-0435
(954) 925-0185

FAX #:

NAME: INTERNATIONAL CONTACT GROUP USA. INC.

AUDIT NUMBER.....H97000018532

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 NOV -7 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 07 1997

H97000018532
ARTICLES OF INCORPORATION
OF
INTERNATIONAL CONTACT GROUP USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: INTERNATIONAL CONTACT GROUP USA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
16901 COLLINS AVENUE
N. MIAMI BEACH FL 33160

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: GERARD DELGRANGE
16901 COLLINS AVENUE
N. MIAMI BEACH FL 33160

Which is also known as the registered office.

GERARD DELGRANGE
499 E. Sheridan st. # 310
Dania Fl. 33004 TEL. 954-925-0435

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -7 AM 8:24

FILED

H97000018532

ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

GERARD DELGRANGE
16901 COLLINS AVENUE
N. MIAMI BEACH FL 33160

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

GERARD DELGRANGE
16901 COLLINS AVENUE
N. MIAMI BEACH FL 33160

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Nov-06-97 17:11 0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -7 AM 8:24

FILED

04

1197000018532

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6TH day of NOVEMBER 1997

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

Incorporator

GERARD DELGRANGE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: GERARD DELGRANGE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 6TH day of NOVEMBER 1997

My Commission Expires:

Notary Public, State of Florida at large.



DENIS GAUTHIER
COMMISSION # CC 640447
EXPIRES JUN 24, 2001
BONDED THRU

ATLANTIC BONDING CO., INC.

I GERARD DELGRANGE by execution hereof, accept the designation as Registered Agent of this Corporation

GERARD DELGRANGE

H97000018532