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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ICON ENTERPRISE SERVICES, CORP.

AUDIT NUMBER...... H98000005209

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: ICON ENTERPRISE SERVICES, CORP.

REF: W98000005986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000005209 Letter Number: 298A00014511

# CERTIFICATE OF INCORPORATION OF

#### ICON ENTERDRISE SERVICES, CORD.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

# ARTICLE I NAME OF CORPORATION

The name of the proposed corporation shall be:

ICON ENTERPRISE SERVICES, CORP.

# ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

Prepared by: Giselle Teft 12481 S.W. 190 Street Miami, FL 33177 (305) 592-0394



# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V

#### PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 12481 S.W. 190 Street, Miami, FL 33177. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI

#### DIRECTORS

This corporation shall have initially one (1) director. The number of directors) may increased or diminished from time to time by-laws adopted by the stockholders.

#### ARTICLE VII

#### INITIAL DIRECTORS

The name and street of the member(s) of the first Board of Directors) is:

President, Vice-President Secretary-Treasure

Giselle Teft 12481 S.W. 190 Street Miami, FL 33177

# ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is Giselle Teft.

# ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be Giselle Teft, 12481 S.W. 190 Street, Miami, FL 33177.

And the registered agent shall be

#### GISELLE TEFT

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: / / / / / / / Régistered Agent

98 HAR 18 AM II: 40
SECRETARY OF STATE

# ARTICLE X AMENDMENT

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this March 16, 1998.

Incorporator

R. LLAURADO MY COMMISSION # CC 639938 EXPIRES: February 22, 2002

(STATE OF FLORIDA) (COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared, Giselle Teft, as the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this February 18, 1998.

My commissions expires

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 designation the registered office/registered agent, in the State of Florida.

- The name of the corporation is:
   ICON ENTERPRISE SERVICES, CORP.
- 2. The name and address of the registered agent and office is:

Giselle Teft 12481 S.W. 190 Street Miami, FL 33177

STONATTIRE

TITLE: PRESIDENT

DATE:<u>3/16/1998</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED HEREBY ACCEPT THE APPOINTMENT CERTIFICATE, Ι IN THIS REGISTERED AGENT AND AGREE TO ACT ON 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

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