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3/23/98

FLORIDA DIVISION OF CORPORATIONS  
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((H9800005602 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: ICOTECH INCORPORATED

AUDIT NUMBER.....H9800005602

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

\*\* ENTER 'M' FOR MENU. \*\*

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**ARTICLES OF INCORPORATION**  
**OF**

**ICOTECH INCORPORATED**

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

**ARTICLE I NAME**

The name of the corporation shall be: **ICOTECH INCORPORATED**

The principal place of business of this corporation shall be:

2874 N. W. 72nd AVE      Miami      FL      33122

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

100 Shares No Par Value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FERNANDO CONTRERAS  
9783 N. W. 126 Terr  
HIALEAH      FL      33018  
(305) 710-8687

Prepared:  
FERNANDO CONTRERAS

Prepared by: Fernando Contreras,  
9783 N.W. 126 Terr.  
Hialeah, FL 33018  
(305) 710-8687

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

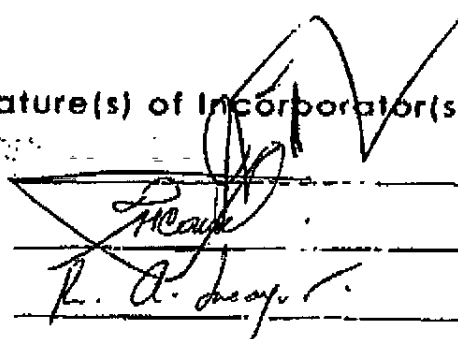
Javier Hernandez  
2874 NW. 72 AV. miami Fl 33122

Jose F. Contreras  
9783 NW. 126 Terr. Hialeah Fl 33018

Rosa A. Lacayo  
2874 NW. 72 AV. Miami Fl 33122

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 20th day of MARCH, 1998.

Signature(s) of Incorporator(s)

  
The block contains three horizontal lines for signatures. The top line has a large, stylized signature. The middle line has a signature that appears to be 'J. Contreras'. The bottom line has a signature that appears to be 'R. A. Lacayo'.

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

Pursuant to the provisions of Section 607.325, 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:

ICOTECH INCORPORATED

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

Jose F. Contreras, 2874 NW 72 Ave. Miami, FL 33122

(P.O. BOX NOT ACCEPTABLE)  
MIAMI FL 33122

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 3/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3/22/98