

TRANSMITTAL LETTER

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

P98000039994

SUBJECT: INTERNATIONAL COMPUTER CONSULTANTS ^{GROUP} A CORP.,
(Proposed corporate name - must include suffix)

200002507292--5
-05/01/98--01023--009
*****78.75 *****78.75

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: MARTHA ISABEL RAMIREZ
Name (Printed or typed)

11618 SW 144 COURT
Address

MARTHA GAVE MIAMI, FLORIDA 33186
City, State & Zip

AUTHORIZATION BY PHONE TO

CORRECT CORP. NAME

DATE 5-4-98 (305) 387-5974
Daytime Telephone number

DOC. EXAM GN

FILED
98 MAY -1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GN 5-4-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL COMPUTER CONSULTANTS Group, Corp.

ARTICLE II PRINCIPAL OFFICE

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

11618 SW 144 COURT
MIAMI, FL 33186

ARTICLE III SHARES

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

200 x 1.00 \$1.00 par value (\$1 par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

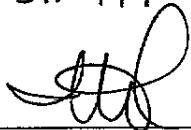
MARTHA ISABEL RAMIREZ
11618 SW 144 COURT MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARTHA ISABEL RAMIREZ
11618 SW 144 COURT MIAMI, FLORIDA 33186

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TALLAHASSEE, FLORIDA



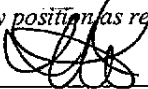
Signature/Incorporator

APRIL 27, 1998

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

APRIL 27, 1998

Date