

P 9800049924
TRANSMITTAL LETTER

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

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-06/02/98--01058--011
*****78.75 *****78.75

SUBJECT: INTERNATIONAL COMMERCE CONSULTANTS INC.
(Proposed corporate name - must include suffix)

FILED
98 JUN -2 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: INTERNATIONAL COMMERCE CONSULTANTS INC.
Name (Printed or typed)

7740 S.W. 54th Ave., Ste 2,
Address

MIAMI, FLORIDA 33143
City, State & Zip

(305) 667-6015
Daytime Telephone number

F. CHESSEA JUN 4 1998

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the Corporation is: **International Commerce Consultants Inc.**

SECOND

The period of its duration is: **Perpetual**

THIRD

The purpose of the Corporation is: **International & Local Insurance Sales; International Financial Consulting; International & Local Risk Management.**

FOURTH

The aggregate number of authorized shares is: **1200**

FIFTH

The share ownership is held in equal numbers by the Directors of the Corporation (400 each) and their initial value is set at (\$1.00) One Dollar each.

SIXTH

Cumulative voting of shares of stock is authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the Corporation are: **Must be approved unanimously by the Board of Directors.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EIGHTH

Provisions for regulating the internal affairs of the Corporation are: _____

NINTH

The address of the initial registered office of the Corporation is: 7740 S.W. 54th Ave., Ste. 2, Miami, FL 33143 and the name of its initial registered agent at such address is: Carlos Hernandez

TENTH

Address of the principal place of business is: 7740 S.W. 54th Ave., Ste. 2, Miami, FL 33143

ELEVENTH

The number of Directors constituting the initial board of Directors of the corporation is three, and the names and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:-----

Name	Address
Carlos Hernandez	7740 S.W. 54 th Ave., Ste. 2, Miami, FL 33143
Ariel Parma	1060 Oysterwood St., Hollywood, FL 33019
Domingo Somaza	13727 S.W. 152 St., Ste. 244, Miami, FL 33177

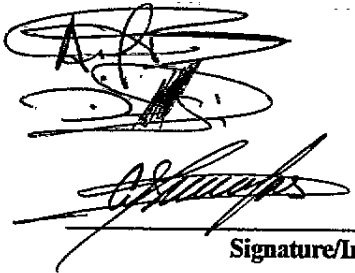
TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Carlos Hernandez,</u> President/Secretary- 7740 S.W. 54 th Ave., Ste. 2, Miami, FL 33143	
<u>Ariel Parma,</u> Vice-President - 1060 Oysterwood St., Hollywood, FL 33019	
<u>Domingo Somaza</u> General Manager - 13727 S.W. 152 St., Ste. 244, Miami, FL 33177	

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 98 JUN 12 AM 8:20
 SECRETARY OF STATE
 PALM BEACH, FLORIDA

Date: March 31, 1998

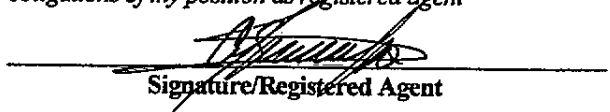


 Signature/Incorporator

 May 31st, 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

 May 31st, 1998
 Date