

P98000058265

TRANSMITTAL LETTER

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

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-06/29/98--01109--005
*****70.00 *****70.00

SUBJECT: ICD ENTERPRISE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 as follows:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent

FROM: Igor Oleyek

21691 S. State Rd. 7
Boca Raton, FL 33428
(561)451-2993

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 1:58

RP
06-30-98

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 1:58

ICD ENTERPRISE, INC.

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: **ICD ENTERPRISE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 21691 S. State Rd. 7, Boca Raton, FL 33428.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Igor Oleyek, 21691 S. State Rd. 7, Boca Raton, FL 33428.

ARTICLE V: INCORPORATOR

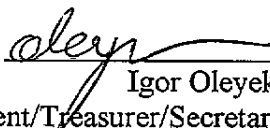
The name and address of the incorporator is Igor Oleyek, 21691 S. State Rd. 7, Boca Raton, FL 33428.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Igor Oleyek, President/Treasurer/Secretary, 21691 S. State Rd. 7, Boca Raton, FL 33428.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1998.

 5.27.98
Igor Oleyek,
President/Treasurer/Secretary

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

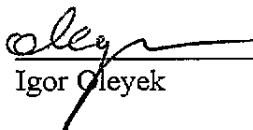
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ICD ENTERPRISE, INC.
2. The name and address of the registered agent and office is:

Igor Oleyek

21691 S. State Rd. 7
Boca Raton, FL 33428

Having been named as registered agent and to accept services 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.

 5-27-98
Igor Oleyek

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