

TRANSMITTAL LETTER

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

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-07/20/98--01116--008
****131.25 ****131.25

SUBJECT: ICON INVESTIGATIONS INC.
(Proposed corporate name - must include suffix)

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: Timothy G. WARD
Name (Printed or typed)

3405 Bloomingdale Oaks Ct
Address

VALRICO FL. 33594
City, State & Zip

813-661-0178
Daytime Telephone number

98 JUL 20 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 22 1998

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

**Articles of Incorporation
of
Icon Investigations Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Icon Investigations Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 3405 Bloomingdale Oaks Ct., Valrico, Florida 33594. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Timothy G. Ward, 3405 Bloomingdale Oaks Ct., Valrico, Florida 33594.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VI.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Timothy G. Ward	3405 Bloomingdale Oaks Ct. Valrico, Fl. 33594

VII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Timothy G. Ward	3405 Bloomingdale Oaks Ct. Valrico, Fl. 33594

VIII.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.


IX.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

X.
Fiscal Year

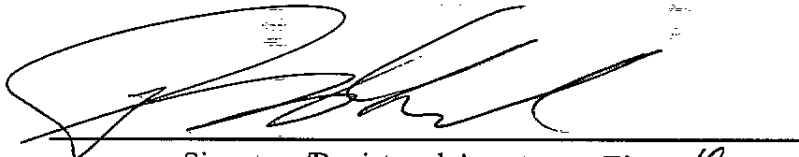
The fiscal year of the Corporation shall be from September 1, to August 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 18th day of July, 1998.



Signature/Incorporator Timothy G. WARD

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 Timothy G. WARD

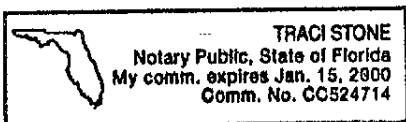
State of Florida

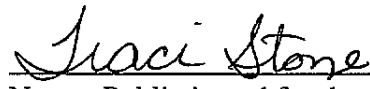
County of Hillsborough

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared Timothy G. Ward, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 18 day of July, 1998.





Notary Public in and for the