



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 943398 122361A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 27, 1998

ORDER TIME : 4:02 PM

ORDER NO. : 943398-005

CUSTOMER NO: 122361A

7000002627247--9

CUSTOMER: Jose J. Rivero, Esq
JOSE J. RIVERO, ESQ

Suite 245
2625 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: ICS PENSION CONSULTING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

509
W98-19766

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 8:12

RECEIVED
98 AUG 28 AM 8:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 8:12

August 28, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ICS PENSION CONSULTING, INC.
Ref. Number: W98000019766

We have received your document for ICS PENSION CONSULTING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00044611

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 AUG 31 PM 1:13
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 8:12

ARTICLES OF INCORPORATION
OF
I.C.S. PENSION CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

I.C.S. PENSION CONSULTING, INC.

The address of the principal office of this corporation shall be 1611 Euclid Avenue #6, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2625 Ponce De Leon Boulevard, Suite 245, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Jose J. Rivero.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert O'Boyle Pres.	1611 Euclid Avenue #6 Miami Beach, Florida 33139
Joseph Nodarse Pres.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 27, 1998.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

CHS/jjw

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 8:12

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JOSE J. RIVERO, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

I.C.S. Pension Consulting, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____


JOSE J. RIVERO, ESQ.