

P98000098601

TRANSMITTAL LETTER

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

800002676188--4  
-10/29/98--01099--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** INTERNATIONAL CONTACT CORP.  
(Proposed corporate name - must include suffix)

FILED  
98 NOV 24 AM 9:40  
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:** ANTONIO SETTEMBRINO AND GIORGIANA COCCIARELLI  
Name (Printed or typed)

1221 BRICKELL AVE. SUITE # 931

Address

MIAMI, FLORIDA 33131

City, State & Zip

(305) 995-8213

Daytime Telephone number

W98-24863  
P. Hall  
NOV 24 1998  
(10)

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 3, 1998

ANTONIO SETTEMBRINO  
1221 BRICKELL AVE, SUITE #931  
MIAMI, FL 33131

SUBJECT: INTERNATIONAL CONTACT CORP.  
Ref. Number: W98000024863

We have received your document for INTERNATIONAL CONTACT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent.

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 298A00053548

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL CONTACT CORP.**

**FILED**  
98 NOV 24 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is:

INTERNATIONAL CONTACT CORP. and mailing address is: 1221 BRICKELL  
AVENUE SUITE # 931, MIAMI, FLORIDA 33131.

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence, unless dissolved  
according to law.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all  
lawful business and to have and to exercise all the powers now or hereafter

conferred by the laws of the State of Florida upon corporations organized under the laws under which the corporation is organized, and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase, or otherwise acquire, and to own, import, export, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.00 (one dollar) Par value common stock, which shall be designated 50/50 per Incorporator (s). No other class of stock is authorized.

#### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is:

1221 BRICKELL AVENUE SUITE # 931

MIAMI, FLORIDA 33131

The name (s) of the initial registered agent (s) of this corporation at the above address is :

Antonio Settembrino

The street of the initial registered agent (s) of this corporation is:

Name	Address
Antonio Settembrino	340 New York St, #B Hollywood, Fl 33019
Giorgiana Cocciarelli	340 New York St, # B Hollywood, Fl 33019

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) initially. The number of Director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one.

The name (s) and address(es) of the initial Director (s) of this corporation is/are:

Name	Address
Antonio Settembrino	340 New York, #B, Hollywood, Fl
Giorgiana Cocciarelli	340 New York # B Hollywood, Fl

## **ARTICLE VII**

### **UNDERSGINER (S) ADDRESS**

Name	Address
Antonio Settembrino	340 New York St. #B, Hollywood, Fl
Giorgiana Cocciarelli	340 New York St #B, Hollywood, Fl

## **ARTICLE VIII**

### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## **ARTICLE IX**

### **POWER**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

## **ARTICLE X**

### **OFFICER (S)**

The officers of this corporation shall be as follows:

Antonio Settembrino

President & Treasurer

Giorgiana Cocciarelli

Vice-President and Secretary

## **ARTICLE XI**

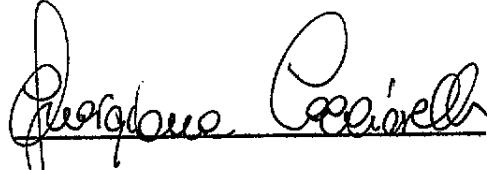
### **RIGHTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator (s) has/have executed these Articles of  
Incorporation on this day 8 month of October year 1998.

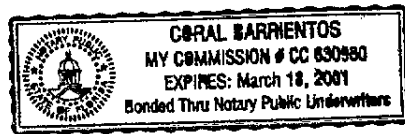
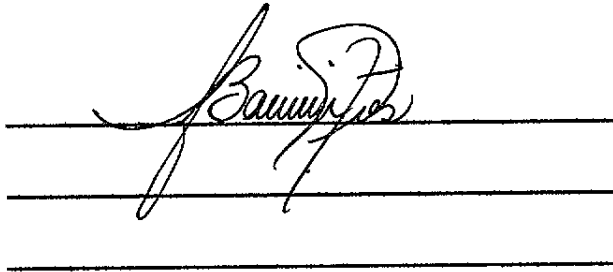


Antonio Settembrino



Giorgia Cocciarelli

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation this 9 day of October 19 98.





**STATE OF FLORIDA)**

**)ss**

**COUNTY OF DADE )**

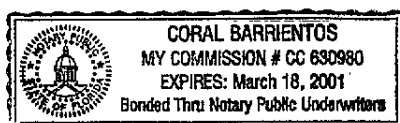
**BEFORE ME**, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

ANTONIO SETTEMBRINO

GIORGIANA COCCIARELLI

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he (she) executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of October 1998.



*[Signature]*  
Notary Public Signature,  
State of Florida at Large

My commission expires: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
08 NOV 24 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act.:

First, That INTERNATIONAL CONTACT CORP.

desiring to organize under the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of MIAMI, County of DADE  
State of Florida, has named ANTONIO SETTEMBRINO located at 1221  
BRICKELL AVE. STE. #931 City of MIAMI, County of DADE  
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said act relative to keeping open said office.

By: 

Resident Agent  
ANTONIO SETTEMBRINO

DATE: Nov. 18 1998