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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Division of Corporations

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international creative group, inc.

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ARTICLES OF INCORPORATION 99 FEB 12 AM 11:05
OF
INTERNATIONAL CREATIVE GROUP, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is International Creative Group, Inc.

ARTICLE II - PURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT

The principal place of business and the mailing address of the Corporation is 9100 S. Dadeland Boulevard, Suite 1602, Miami, Florida, 33156, and the name of the initial registered agent of this Corporation, at that address, is NARD S. HELMAN.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Prepared by:
Nard S. Helman
9100 S. Dadeland Blvd # 1602
Miami, FL 33156
(305) 670-3100 FBN-091901

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished in time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

MARD S. HELMAN
9100 S. Dadeland Boulevard
Suite 1602
Miami, Florida 33156

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

MARD S. HELMAN
9100 S. Dadeland Boulevard
Suite 1602
Miami, Florida 33156

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XI - AMENDMENT

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

ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscriber, NARD S. HELMAN has executed these Articles of Incorporation, this 12th day of February, 1999.


NARD S. HELMAN


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared NARD S. HELMAN, who being by me first duly sworn, deposes and says that he/she executed the foregoing Articles of Incorporation, and they are true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 12th day of February, 1999, by NARD S. HELMAN, who did take an oath.




Notary Public
Print Name: MAUREEN CHURCHILL
☒ Personally known to me or
☐ Produced Identification

Type of Identification

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**CERTIFICATE OF DESIGNATION
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:

First -- That INTERNATIONAL CREATIVE GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named **WARD S. HELMAN**, located at 9100 S. Dadeland Boulevard, Suite 1602, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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.


WARD S. HELMAN
 Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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