

P99000030490

James W. Estes
1760 Yellow Heart Way
Hollywood, FL 33019-4898

000002809380--2
-03/18/99--01025--011
*****78.50 *****78.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Icon America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR -1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~789, 619, 2550~~

Dmc
3/24/99

~~1139~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 24, 1999

JAMES W. ESTES
1760 YELLOW HEART WAY
HOLLYWOOD, FL 33019-4898

SUBJECT: ICON AMERICA, LLC
Ref. Number: W99000007139

We have received your document for ICON AMERICA, LLC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

LLC is not an acceptable suffix for a corporation filed under Chapter 607.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 199A00014883

ARTICLES OF INCORPORATION

OF

ICON AMERICA, INC.

FILED
99 APR -1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **ICON AMERICA, INC.** The principal address of the corporation is: 1861 N Federal Highway, Suite 297, Hollywood, FL 33020

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is two hundred (200) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1861 N Federal Highway, Suite 297, Hollywood, FL 33020, and the name of its initial registered agent at such address is James W. Estes.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



James W. Estes

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4) and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders of until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
Rosanna Antenucci	1861 North Federal Highway, Suite 297, Hollywood, FL 33020
Antonio Antenucci	1861 North Federal Highway, Suite 297, Hollywood, FL 33020
Antonio Carlini	1861 North Federal Highway, Suite 297, Hollywood, FL 33020
Mete' Suatac	1861 North Federal Highway, Suite 297, Hollywood, FL 33020

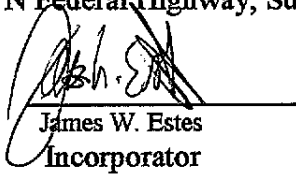
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

James W. Estes 1861 N Federal Highway, Suite 297, Hollywood, FL 33020


James W. Estes
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.