

Friday, April 16, 1999

Division of Corporations

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EFFECTIVE DATE  
4-16-99

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Icon Insulation Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

EFFECTIVE DATE

4-16-99

### Article I. Name

The name of this Florida corporation is:  
Icon Insulation Inc.

### Article II. Address

The mailing address of the Corporation is:  
Icon Insulation Inc.  
2859 NE 60th Street  
Ft. Lauderdale FL 33308

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Dean Hackley  
2859 NE 60th Street  
Ft. Lauderdale FL 33308

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Dean Hackley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Incorporate IBC Expedite, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021  
888-552-9333

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

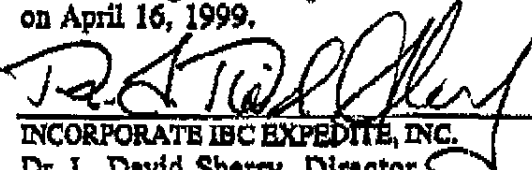
Article VI. Incorporator

The name and address of the incorporator is:  
Incorporate IBC Expedite, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 16, 1999.

  
\_\_\_\_\_  
INCORPORATE IBC EXPEDITE, INC.  
Dr. L. David Sherry, Director

Incorporate IBC Expedite, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021  
888-552-9333

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Icon Insulation Inc.**

**REGISTERED AGENT/OFFICE:**

**Dean Hackley  
2859 NE 60th Street  
Ft. Lauderdale FL 33308**

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**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**DEAN HACKLEY**

**Date: April 16, 1999**

**Incorporate IBC Expedite, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021  
888-552-9333**

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