

P99000088845

Brian H. Emswiler
Requester's Name

23490 S. W. 57th Ave. Ste. 603
Address

Boca Raton, FL 33428
City/State/Zip Phone #

300003004293-8
-10/04/99-01035-019
*****78.75 *****78.75

Office Use Only

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

1. Integrated Communications International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLE OF INCORPORATION
OF
INTEGRATED COMMUNICATIONS INTERNATIONAL, INC.**

ARTICLE I: NAME

The name of this corporation is **INTEGRATED COMMUNICATIONS INTERNATIONAL, INC.** The mailing address of the corporation is 23490 SW 57th Ave, Suite 603, Boca Raton, Florida 33428.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue ten Thousand (10,000) shares of one cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, 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 VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 23490 SW 57th Ave, Suite 603, Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation Brian K. Ebersole.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Brian K. Ebersole
23490 SW 57th Ave, Suite 603, Boca Raton, Florida 33428

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Brian K. Ebersole
23490 SW 57th Ave, Suite 603, Boca Raton, Florida 33428

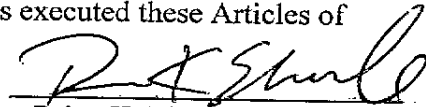
ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 27 day of September 1999.


Brian K. Ebersole.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared _____, who is personally know to me to be the person described in, or who produced as identification E 16207170380 and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid the 27 day of September 1999.


Notary Public of Florida

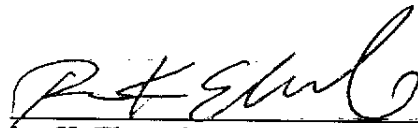
My Commission Expires:

 Lizzette Aguililla
Commission # CC 739018
Expires May 3, 2002
BONDED THRU

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

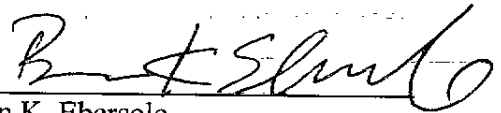
That **INTEGRATED COMMUNICATIONS INTERNATIONAL, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Boca Raton, State of Florida, has Brian K. Ebersole 23490 SW 57th Ave, Suite 603, Boca Raton, Florida 33428 as its agent to accept service of process within the State of Florida.



Brian K. Ebersole.
Incorporator

Dated 9/27/99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.



Brian K. Ebersole.
Registered Agent

Dated 9/27/99