

P99000109582

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032439 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 DEC 20 PM 3:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.
INTERNATIONAL CERTIFIED CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight DEC 20 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL CERTIFIED CORPORATION**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

INTERNATIONAL CERTIFIED CORPORATION

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF THE BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

INTERNATIONAL CERTIFIED CORPORATION
800 BRICKELL AVENUE, SUITE#104
MIAMI, FL 33131

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS : 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 3:43

ARTICLE IV: TERM OF EXISTENCE

TIS CORPORATION SHALL EXIST PERPETUALLY

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: GERARDO DANIEL ALQUATI
800 BRICKELL AVE., SUITE#104
MIAMI, FL 33131

VICE-PRESIDENT: ALONSO SADER
800 BRICKELL AVE., SUITE#104
MIAMI, FL 33131

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

GERARDO DANIEL ALQUATI
800 BRICKELL AVENUE, SUITE 104
MIAMI, FL 33131

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DECEMBER 14, 1999

SIGNATURE OF INCORPORATOR


GERARDO DANIEL ALQUATI

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

INTERNATIONAL CERTIFIED CORPORATION

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALONSO SADER
800 BRICKELL AVENUE, SUITE 104
MIAMI, FLORIDA 33131

SIGNATURE:


ALONSO SADER

DATE: DECEMBER 14, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREED 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

SIGNATURE:


ALONSO SADER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 3:43