

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 1227
Tallahassee, FL 32314

P20000938

100004788941--4
-01/22/02--01089--019
*****78.75 *****78.75

SUBJECT: INTACT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MAREK JANION
Name (Printed or typed)

P.O. BOX 408
Address

PONTE VEDRA BEACH, FLORIDA 32004
City, State & Zip

(904)-273-9760 OR (904)-543-0431
Daytime Telephone number

02 JAN 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

[Handwritten Signature]
1/29

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTACT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

157 MIRALOMA LANE
PONTE VEDRA BEACH, FLORIDA 32082

P.O. BOX 408
PONTE VEDRA BEACH, FL 32004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR-PROFIT GOVERNMENT CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (ONE MILLION)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANNA B. JANION - PRESIDENT & C.E.O.

MAREK JANION - SR. V-CE PRESIDENT

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TALLAHASSEE FLORIDA
FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

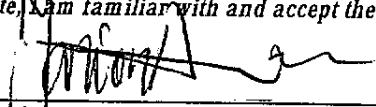
ANNA B. JANION
157 MIRALOMA LANE
PONTE VEDRA BEACH, FLORIDA 32082

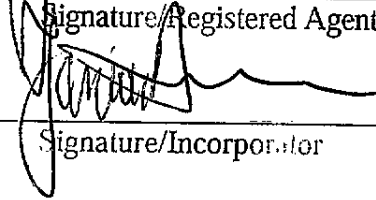
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANNA B. JANION
157 MIRALOMA LANE
PONTE VEDRA BEACH, FLORIDA 32082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

1/17/2002

Date
1/17/2002

Date