

**Electronic Articles of Incorporation
For**

**P03000109435
FILED
October 06, 2003
Sec. Of State**

FIDELIS GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIDELIS GROUP, INC

Article II

The principal place of business address:

964 O'DONIEL
LAKELAND, FL. 33809

The mailing address of the corporation is:

964 O'DONIEL
LAKELAND, FL. 33809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NICOLA F DIGIOIA
964 O'DONIEL DRIVE
LAKELAND, FL. 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLA F DIGIOIA

Article VI

The name and address of the incorporator is:

NICOLA F DIGIOIA
964 O'DONIEL
LAKELAND, FL 33809

Incorporator Signature: NICOLA F DIGIOIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICOLA F DIGIOIA
964 O'DONIEL DRIVE
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

10/04/2003