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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ICM Group International, 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: Sherri L. Harrington

Name (Printed or typed)

2507 Water Valley Dr.

Address

St. Cloud, FL 34771

City, State & Zip

407-891-1204

Daytime Telephone number

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:

ICM Group International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PO Box 453101

Kissimmee, FL. 34745-3101

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sherri L. Harrington-President/Secretary

PO Box 453101

Kissimmee, FL. 34745-3101

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sherri L. Harrington

2507 Water Valley Dr.

St. Cloud, FL. 34771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sherri L. Harrington

PO Box 453101

Kissimmee, FL. 34745-3101

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

1/9/06

Date

1/9/06

Date

FILED
06 JAN 13 PM 1:04
CLERK OF DISTRICT COURT
STATE OF FLORIDA