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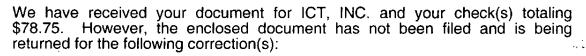
FLORIDA DEPARTMENT OF STATE Division of Corporations

November 2, 2007

MARTIN K. YEAGER 6846 67TH STREET CIRCLE EAST PALMETTO, FL 34221

SUBJECT: ICT, INC.

Ref. Number: W07000054179



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F06000001807 (ICT, INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly Regulatory Specialist II New Filing Section

Letter Number: 807A00064112

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COVER LETTER

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

		(PROPOSED CORPORA	ATE NAMÉ – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Filing Fee Filing Fee & Certificate of Status Filing Fee & Certificate of Status FROM: Martin K Yeager Name (Printed or typed) 6846 67th Street Address Palmetto,FL 34221 City, State & Zip Daytime Telephone number				
Filing Fee & Certificate of Status Filing Fee & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Martin K Yeager Name (Printed or typed) 6846 67th Street Address Palmetto,FL 34221 City, State & Zip (941) 723-3673 Daytime Telephone number	iclosed are an origi	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
Filing Fee & Certificate of Status Filing Fee & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Martin K Yeager Name (Printed or typed) 6846 67th Street Address Palmetto,FL 34221 City, State & Zip (941) 723-3673 Daytime Telephone number	\$70.00	☑ \$78.75	\$78.75	\$87.50
& Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Martin K Yeager Name (Printed or typed) 6846 67th Street Address Palmetto,FL 34221 City, State & Zip (941) 723-3673 Daytime Telephone number	·			•
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FROM: Martin K Yeager Name (Printed or typed) 6846 67th Street Address Palmetto,FL 34221 City, State & Zip (941) 723-3673 Daytime Telephone number			ADDITIONAL CO	
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Palmetto,FL 34221 City, State & Zip (941) 723-3673 Daytime Telephone number	FROM: Ma	artin K Yeager	(Printed or tuned)	
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	<u>.</u>	6846 67th Street Palmetto,FL 34221 City (941) 723-3673	Address , State & Zip 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:

ICTS Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6846 67th Street Circle East Palmetto, 34221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Inspections, Consultations, Training and Safery

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Martin K. Yeager 6846 67th Street Circle East Palmetto, FL 34221

Roxanne G, Yeager 6846 67th Street Circle Palmetto, FL 34221 FILED 07 NOV 26 PM 3: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Martin K Yeager

6846 67th Street Circle East Palmetto,, FL 34221

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Roxanne Yeager

6846 67th Street Circle East Palmetto, FL 34221

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

Matty Jew 11-10-97
Signature/Registered Agent Date

rati // eug ______ //- 10-97

Enature/Incorporator Date

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SECRETARY OF STATE
SECRETARY OF STATE