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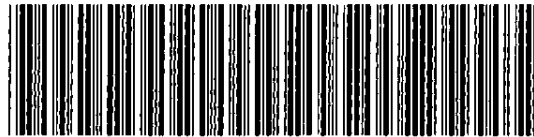
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FERGUSON & WIDMAYER, P.C.
ATTORNEYS AND COUNSELORS

**538 North Division
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Writer's Email: jill@fw-pc.com

April 25, 2008

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

Re: Island Capital Group Inc.
Our file: 9902

Dear Sir/Madam:

Please find enclosed for filing the original and one copy of the Articles of Incorporation for Island Capital Group Inc. Also enclosed is a check for \$70.00 for the filing fee. Please return a copy of the Articles once filed in the envelope provided.

Do not hesitate to contact either myself or Liam Healy should you have any questions.

Very truly yours,

FERGUSON & WIDMAYER, P.C.



Jill Benton
Legal Assistant

Enclosures

Cc: Neil Paoletta

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COVER LETTER

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

SUBJECT: Island Capital 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: Ferguson & Widmayer, P.C.
Name (Printed or typed)

538 North Division
Address

Ann Arbor, MI 48104
City, State & Zip

(734) 662-0222
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:

Island Capital Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

43 Oster Ct., PO Box 76
Captiva, FL 33924

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

financial consulting and any other legal purpose

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):

Neil D. Paoella - President
43 Oster Ct., PO Box 76
Captiva, FL 33924

ARTICLE VI REGISTERED AGENT

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

Neil D. Paoella
43 Oster Ct., PO Box 76
Captiva, FL 33924

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neil D. Paoella
43 Oster Ct., PO Box 76
Captiva, FL 33924

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

FILED
2008 APR 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-20-2008

Date

4-20-2008

Date