

P 960000 32/30
TRANSMITTAL LETTER

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

4000001773504
-04/03/96--01057--010
*****18.75 *****18.75

SUBJECT: The Interface Group, Incorporated
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: William S. Burgess
Name (printed or typed)
2059 Taylor Run
Address
Andrews AFB MD 20762
City, State & Zip
301 981 3312
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 PM 1:17

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

g 4/12/96

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Interface Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*The Interface Group, Incorporated
578 St Augustine Court
Oviedo, FL 32765*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*William S. Burgess
578 St Augustine Court
Oviedo, FL 32765*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William S. Burgess
578 St Augustine Court
Oviedo FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of April, 19 96.

(An additional article must be added if an effective date is requested.)

William S. Burgess
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Interface Group, Incorporated
2. The name and address of the registered agent and office is:

William S. Barnes
(NAME)

578 St Augustine Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32765
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William S. Barnes
(SIGNATURE)

6 April 1996
(DATE)