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PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ICA GROUP, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000005470

TIME REQUESTED: 10:32:45

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ICA GROUP INC.

ARTICLE I  
NAME

The name of this Corporation is ICA GROUP INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Denis Hamel, 5201 SW 31 Ave., Unit 215, Fort Lauderdale, FL 33312.

RICHARD H. BREIT, ESQ.  
FLORIDA BAR NO. 283436  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
305-945-4111

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**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is  
Denis Hamel, 5201 SW 31 Ave., Unit 215, Fort Lauderdale, FL 33312.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 5201  
SW 31 Ave., Unit 215, Fort Lauderdale, FL 33312.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless  
and insure its officers and directors to the fullest extent  
permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner  
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 5 day of April, 1996.

  
DENIS HAMEL, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered  
agent contained in the foregoing Articles of Incorporation.

  
RICHARD H. BREIT

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