

P97000026651

TRANSMITTAL LETTER

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

000002117670--6
-03/19/97--01029--011
*****131.25 *****131.25

SUBJECT: International Contacts Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: Keith Pinke
3700 Derby Drive #1003
Palm Harbor Florida 34684
(813) 789-9690

PMC
3.25.95

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
97 MAR 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
International Contacts Group, Inc.

FILED
97 MAR 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: International Contacts Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3700 Derby Drive #1003
Palm Harbor Florida 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
10000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

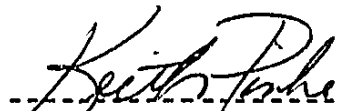
Keith Pinke
3700 Derby Drive #1003
Palm Harbor Florida 34684

ARTICLE V INCORPORATOR(S)

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

Keith Pinke
3700 Derby Drive #1003
Palm Harbor Florida 34684

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of February, 1997.



Signature: Keith Pinke

FILED

97 MAR 19 AM 10:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CERTIFICATE OF DESIGNATION OF

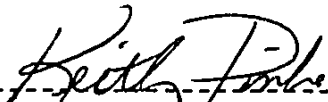
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

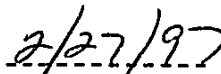
1. The name of the corporation is : **International Contacts Group, Inc.**

2. The name and address of the registered agent and office is: **Keith Pinke
3700 Derby Drive #1003
Palm Harbor Florida 34684**

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.



Signature: Keith Pinke



Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
32314