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Jeff Green  
7901 Baymeadows Circle East #348  
Jacksonville, Florida 32256  
904-730-7620

February 26, 1998

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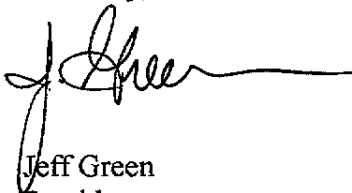
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**SUBJECT: Articles of Incorporation for THE L.C.I. GROUP, INC.**  
**Ref. Number: W98000003919**

Dear Ms. Batten:

Please find enclosed the revised Articles of Incorporation for THE L.C.I. GROUP, INC. to include the signification of *INC.* at the end of the name. Included with the original is a copy of the original per your request as well as your letter of February 23<sup>rd</sup>. If there are any questions regarding this revision or any other concern, please contact me during the day on pager number 800-689-5051 or my office number 904-737-1279. I thank you for your time in this matter.

Sincerely,



Jeff Green  
President

jg

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THE I.C.I. GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida to begin business immediately.

ARTICLE 1

NAME

The name of this corporation is: THE I.C.I. GROUP, INC.

ARTICLE 2

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in any business or activity permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purpose herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods,

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wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease, or otherwise, to dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses, in the State of Florida, and in all other state and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgage, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted in this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

### ARTICLE 3

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of voting Common Stock of no par value per share.

### ARTICLE 4

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$2300.00.

### ARTICLE 5

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE 6

#### ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 7901 Baymeadows Circle East #348, Jacksonville, Florida 32256. The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE 7

#### DIRECTOR

This corporation shall have Four (4 ) Directors, initially. The number of Directors may be increased from time to time by by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE 8

INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors is:


NAME	ADDRESS
Jeff S. Green	7901 Baymeadows Circle East #348 Jacksonville Florida 32256
John D. Connolly	2001 Hodges Boulevard #1402 Jacksonville, Florida 32224
Al D. Fenner	10023 Belle Rive Boulevard #917 Jacksonville, Florida 32256
Erik C. Ofelt	3737 St. Johns Bluff Road South #2210 Jacksonville, Florida 32224

ARTICLE 9

REGISTERED AGENT

The name of the initial registered agent of this corporation upon whom service of process may be made is Erik C. Ofelt, whose address is 3737 St. Johns Bluff South #2210, Jacksonville, Florida 32224.

I hereby accept the designation of Registered Agent.

  
Agent Signature



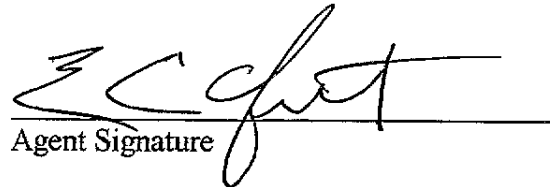


Vera L. Blasioli  
MY COMMISSION # CC575599 EXPIRES  
August 11, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLE 10

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.  
Every amendment shall be approved by the holders of a majority of the stock entitled to  
vote hereon.

  
Agent Signature

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on this 9th day of February,  
1998, by ERIK C. OFELT, who is personally known to me (or who has  
Agent's name  
produced Drivers license as identification) and who did take an  
Agent's license or I.D.  
0143-203-69-382-0 EX 2000  
oath.

(SEAL) Notary



Vera L. Blasoli  
MY COMMISSION # CC575599 EXPIRES  
August 11, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.



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