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FOREIGN PROFIT/NONPROFIT CORPORATION

ICI Services Corporation

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 267 |
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December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ICI SERVICES CORPORATION

REF: W09000053142

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 602. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 2. Virginia (State or countr | y under the law of which it is incorporated) | 3. 26-4558596 (FEI number, if applicable) | |
|--|--|--|---------------------|
| 4. 01/13/2009 | | 5. Porpetual | |
| , | te of incorporation) | (Duration: Year corp. will cease to exist or | "perpetual") |
| 6. 01/13/2009 | | ss in Florida, if prior to registration) | |
| 7 SOA Ulbina Dei | ve Suite 400, Virginia Beach, VA 23452 | 7.1502, F.S., to determine penalty liability) | |
| ,_300 YIKINE DII | (Principal office a | address) | |
| Same | · · · · · · · · · · · · · · · · · · · | | |
| | (Current mailing a | address) | 09 |
| SEE ATTACH | 1 አ <i>ፈር</i> ፖአ የ'ሶ | | CAR |
| (Purpose | (a) of corporation authorized in home state of | r country to be carried out in state of Florida) | |
| . Name and stre | est address of Florida registered agent: (| P.O. Box <u>NOT acceptable</u>) | ARY OF |
| Name: | C T Corporation System | | |
| SOEma Addining | 1200 South Pine Island Road | **** | 9: 4 STAI |
| | 1200 South Fine Island Roll | | DA 7 |
| Office Address: | Plantation | , Florida <u>33324</u> | |
| Milice Addless: | | 479.4 | |
| Title Address; | (City) | (Zip code) | |
|). Registered s | (City) | | |
|). Registered s aving been nan | (City) igent's acceptance: ned as registered agent and to accept se | rvice of process for the above stated corpore | |
| D. Registered s aving been nan esignated in this orther agree to d | (City) Igent's acceptance: ned as registered agent and to accept sees s application, I hereby accept the appoli- comply with the provisions of all statute. | rvice of process for the above stated corpor intment as registered agent and agree to act is relative to the proper and complete perfor | in this capacity. I |
| 0. Registered s laving been nan esignated in this orther agree to c | (City) Igent's acceptance: ned as registered agent and to accept set s application, I hereby accept the appoin | rvice of process for the above stated corpore niment as registered agent and agree to act is relative to the proper and complete perfor position as registered ugent. | in this capacity. I |
| 0. Registered s laving been nan esignuted in this urther ogree to c | (City) Igent's acceptance: ned as registered agent and to accept sees s application, I hereby accept the appoli- comply with the provisions of all statute. | rvice of process for the above stated corpor intment as registered agent and agree to act is relative to the proper and complete perfor | in this capacity. I |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: ___ Address: ____ Director: ___ Address: ____ Director: _ Address: 60 B. OFFICERS SEEATTACHMENT President: Dennis M. McCarley Address: 3800 Fettler Park Drive Suite 202 Dumfries, VA 22025 Vice President: Address: ___ Secretary: Brian A. Kozlowski Address: 1220 12th Street, SE Suite 320, Washington D.C., 20003 Treasurer: Address: NOTE: If Jecessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in autiber 12 of the application) 14. Dennis M. McCurley, President (Typed or printed name and capacity of person signing application)

Attachment to Florida

Purpose Clause

Engineering, Logistics, Tecnical Services and Program Management for Department of Defense and other Federal Agencies
Officers & Directors

1 Full Name: James J. Harrison

Officer/Director:

Officer

Officer's Title:

President

Director's Title:

Business Address:

500 Viking Drive Suite 400

City:

Virginia Beach VA

State: ZIP Code:

23452

Current Director's of ICI Services Corp.:

Dennis M. McCarley, President 3800 Fettler Park Dr. Ste 202 Dumfries, VA 22025

James J. Harrison, President 500 Viking Drive. Ste 400 Virginia Beach, VA 23452

Brian Kozlowski, Secretary 1220 12th Street, SE Ste 320 Washington, DC 20003

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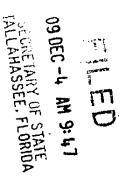
State Corporation Commission

I Certify the Following from the Records of the Commission:

ICI Services Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 13, 2009.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: November 30, 2009

Joel H. Peck, Clerk of the Commission