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### ARTICLES OF INCORPORATION OF CREDIT INVESTIGATORS USA, INC.

The undersigned, **Charles R. Pennington** acting as Incorporator and initial Director of a Corporation to be formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### **CORPORATE NAME AND ADDRESS**

This Corporation will be known as and shall do business under the name of and at the following address:

Credit Investigators USA, Inc. 600 Rinehart Road Suite 2156 Lake Mary, FL 32795-2705

# SECRETATION STATE

#### ARTICLE II

#### **DURATION AND COMMENCEMENT OF EXISTENCE**

The duration of this Corporation is perpetual. The time of commencement of its existence is immediately upon filing.

#### ARTICLE !!!

#### PURPOSE, POWERS AND NATURE OF BUSINESS

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or permitted under

the laws of the United States. The Corporation shall have all of the general powers listed in Section 607.0302, Florida Statutes, all of the emergency powers listed in Section 607.0303, Florida Statutes, and all other powers which are necessary, convenient or incidental to the express power or to conduct any and all business permitted under law.

#### **ARTICLE IV**

#### <u>AUTHORIZED SHARES OF STOCK</u>

The Corporation is authorized to issue ten thousand (10,000) shares of stock, all of one (1) class, having no par value.

#### **ARTICLE V**

#### **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. Directors shall be elected in accordance with the Bylaws.

#### **ARTICLE VI**

#### INITIAL DIRECTOR AND INCORPORATOR

The name and address of the Incorporator and initial Director of this Corporation are as follows:

Charles R. Pennington 600 Rinehart Road Suite 2156 Lake Mary, FL 32746

#### **ARTICLE VII**

#### **INFORMAL ACTION OF THE BOARD OF DIRECTORS**

If all of the Directors of this Corporation, individually or collectively, consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, then the action shall be as valid and effective as if it had been authorized at a regular or special meeting of the Board of Directors.

#### **ARTICLE VIII**

#### **INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent for the service of process on this Corporation is as follows:

Charles R. Pennington 600 Rinehart Road Suite 2156 Lake Mary, FL 32746

#### ARTICLE IX

#### INFORMAL ACTION OF SHAREHOLDERS

If all of the shareholders of this Corporation, individually or collectively, consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, then the action shall be as valid and effective as if it had been authorized at a regular or special meeting of the shareholders.

#### ARTICLE X

#### **AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned Incorporator, have examined and executed these Articles of Incorporation on this 22 H day of July, 2011.

Incorporator | Registerel A

STATE OF FLORIDA **COUNTY OF SEMINOLE** 

BEFORE ME, the undersigned authority, personally appeared Charles R. Pennington, known to me to be the person who executed the foregoing Articles of Incorporation and who acknowledged to and before me that she executed said instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27 2 day of July, 2011.

Notary Public
My Commission Expires: September 16, 2011