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FLORIDA PROFIT/NON PROFIT CORPORATION
The GEO Group REIT, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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13 JUL 11 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FL 09102

ARTICLES OF INCORPORATION
OF
THE GEO GROUP REIT, INC.

ARTICLE I

The name of the corporation is THE GEO GROUP REIT, INC. (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 621 N.W. 53rd Street, Suite 700, Boca Raton, Florida 33487.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares which the Corporation shall have authority to issue shall be one hundred fifty-five million (155,000,000) shares consisting of (i) one hundred twenty-five million (125,000,000) shares of common stock, par value \$0.01 per share (the "Common Stock"), and (ii) thirty million (30,000,000) shares of preferred stock, par value of \$0.01 per share (the "Preferred Stock").

ARTICLE V

The street address of the Corporation's initial registered office is 621 N.W. 53rd Street, Suite 700, Boca Raton, Florida 33487 and the name of its initial registered agent at such office is John J. Bulfin.

ARTICLE VI

The name of the Incorporator is Esther Moreno and the address of the Incorporator is One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

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ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 11th day of July, 2013.



Esther Moreno, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of The GEO GROUP REIT, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 11th day of July, 2013.



John A. Bulfin, Registered Agent