

**Electronic Articles of Incorporation
For**

**P02000008781
FILED
January 25, 2002
Sec. Of State**

FTI CONSULTING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FTI CONSULTING CORP.

Article II

The principal place of business address:

10211 WEST SAMPLE ROAD
106
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10211 WEST SAMPLE ROAD
106
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

EDWIN M FAERMAN
10211 WEST SAMPLE ROAD
106
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWIN M. FAERMAN

Article VI

The name and address of the incorporator is:

EDWIN M. FAERMAN
10211 WEST SAMPLE ROAD, SUITE 106
CORAL SPRINGS, FL 33065

Incorporator Signature: EDWIN M. FAERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
EDWIN M FAERMAN
10211 WEST SAMPLE ROAD, SUITE 106
CORAL SPRINGS, FL. 33065

Title: VS
JEFF D PALMER
10211 WEST SAMPLE ROAD, SUITE 106
CORAL SPRINGS, FL. 33065