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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ESOP Valuation Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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F. CHESSE

JUN 27

FAX AUDIT #

1620001576345**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **ESOP Valuation Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
100 S. Ashley Drive, Suite 2200, Tampa, Florida 33602.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Valuation of employee stock ownership plans.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Darren Mize, 100 S. Ashley Drive, Suite 2200, Tampa, Florida 33602

Steve Mize, 100 S. Ashley Drive, Suite 2200, Tampa, Florida 33602

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Pool

Date

6/26/02

Business Filings Incorporated

Signature: Pool

Date

6/26/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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