

**Electronic Articles of Incorporation
For**

**P02000131441
FILED
December 16, 2002
Sec. Of State**

ENTERPRISE RISK SOLUTIONS, INC.

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:

ENTERPRISE RISK SOLUTIONS, INC.

Article II

The principal place of business address:

2772 WILDWOOD DRIVE
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2772 WILDWOOD DRIVE
CLEARWATER, FL. 33761

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:

2000

Article V

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

DONALD S HIMES
2772 WILDWOOD DRIVE
CLEARWATER, FL. 33761

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

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Registered Agent Signature: DONALD S. HIMES

Article VI

The name and address of the incorporator is:

DEAN PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL