

**Electronic Articles of Incorporation
For**

P04000031673
FILED
February 18, 2004
Sec. Of State

THE FEDERAL GROUP, 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:

THE FEDERAL GROUP, INC.

Article II

The principal place of business address:

2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL. 33431

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:

10,000

Article V

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

CHARLES E RUTHERFORD
2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL. 33431

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

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Registered Agent Signature: CHARLES E. RUTHERFORD

Article VI

The name and address of the incorporator is:

CHARLES E. RUTHERFORD
2600 NORTH MILITARY TRAIL, FOURTH FLOOR
BOCA RATON, FL 33431

Incorporator Signature: CHARLES E. RUTHERFORD

Article VII

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

Title: D
CHARLES E RUTHERFORD
2600 NORTH MILITARY TRAIL, FOURTH FLOOR
BOCA RATON, FL. 33431