

**Electronic Articles of Incorporation
For**

P04000054911
FILED
March 30, 2004
Sec. Of State
tburch

PSM 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:

PSM GROUP, INC.

Article II

The principal place of business address:

836 NE 7TH TERRACE
SUITE 3
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

3706 SW 21ST PLACE
CAPE CORAL, FL. US 33914

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:

1,000

Article V

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

SUSAN L MARRONE
3706 SW 21ST PLACE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: SUSAN L. MARRONE

Article VI

The name and address of the incorporator is:

SUSAN L. MARRONE
3706 SW 21ST PLACE
CAPE CORAL, FL 33914

Incorporator Signature: SUSAN L. MARRONER

Article VII

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

Title: CEO
PAUL J MARRONE
3706 SW 21ST PLACE
CAPE CORAL, FL. 33914 US

Title: COO
SUSAN L MARRONE
3706 SW 21ST PLACE
CAPE CORAL, FL. 33914 US