

**Electronic Articles of Incorporation
For**

P04000084946
FILED
May 28, 2004
Sec. Of State
register

INTEGRITY SOLUTIONS USA, 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:

INTEGRITY SOLUTIONS USA, INC

Article II

The principal place of business address:

15409 POND WOODS DR. WEST
TAMPA, FL. US 33618

The mailing address of the corporation is:

15409 POND WOODS DR. WEST
TAMPA, FL. US 33618

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:

10000

Article V

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

GLYNN M CARRIGAN III
15409 POND WOODS DR. WEST
TAMPA, FL. 33618

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

P04000084946
FILED
May 28, 2004
Sec. Of State
register

Registered Agent Signature: GLYNN M. CARRIGAN III

Article VI

The name and address of the incorporator is:

GLYNN M. CARRIGAN III
15409 POND WOODS DR. WEST
TAMPA, FL 33618

Incorporator Signature: GLYNN M. CARRIGAN III

Article VII

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

Title: P
GLYNN M CARRIGAN III
15409 POND WOODS DR. WEST
TAMPA, FL. 33618

Title: VP
GLYNN M CARRIGAN
15409 POND WOODS DR. WEST
TAMPA, FL. 33618

Title: SEC
CAROL A CARRIGAN
15409 POND WOODS DR. WEST
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

05/28/2004