

**Electronic Articles of Incorporation
For**

P04000123363
FILED
August 26, 2004
Sec. Of State
thampton

FORENSIC ACCOUNTING AND SURETY SERVICES, 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:

FORENSIC ACCOUNTING AND SURETY SERVICES, INC.

Article II

The principal place of business address:

110 S. HOOVER BLVD.
202
TAMPA, FL. US 33609

The mailing address of the corporation is:

110 S. HOOVER BLVD.
202
TAMPA, FL. US 33609

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:

300

Article V

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

ROBERT E HANCOCK
110 S. HOOVER BLVD.
202
TAMPA, FL. 33609

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

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Registered Agent Signature: ROBERT E. HANCOCK

Article VI

The name and address of the incorporator is:

ROBERT E. HANCOCK
110 S. HOOVER BLVD.
SUITE 202
TAMPA, FL 33609

Incorporator Signature: ROBERT E. HANCOCK

Article VII

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

Title: P
ROBERT E HANCOCK
110 S. HOOVER BLVD. STE. 202
TAMPA, FL. 33609 US

Title: VP
ROBERT O COLBY
1355 TERRELL MILL RD. BLDG. 1460, STE. 205
MARIETTA, GA. 30067 US

Title: SEC
JAMES H HANCOCK
15400 KNOLL TRAIL DR. STE. 300
DALLAS, TX. 75248 US