

**Electronic Articles of Incorporation
For**

P04000126403
FILED
September 02, 2004
Sec. Of State
Ipoole

POLE STAR CONSULTANTS, 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:

POLE STAR CONSULTANTS, INC.

Article II

The principal place of business address:

829 SW 47 TER.
B-106
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

PO BOX 373
REHOBOTH, MA. US 02769

Article III

The purpose for which this corporation is organized is:

PROVIDE CONSULTING SERVICES, WHICH WILL INCLUDE
CIVIL/CRIMINAL CASE PREPARATION, FINANCIAL ASSISTANCE,
PERSONAL/CORPORATE PROTECTIVE SERVICES, LOCATING
SPECIALIZED EXPERTS AND COORDINATING COMMUNICATION THROUGH
VARIOUS MEANS AND METHODS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

WILLIAM L SEARLE
829 SW 47 TER.
B-106
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: WILLIAM L. SEARLE

Article VI

The name and address of the incorporator is:

ANNIE NICHOLS
PO BOX 373
REHOBOTH, MA 02769

Incorporator Signature: ANNIE NICHOLS

Article VII

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

Title: P
ANNIE NICHOLS
40 FRANCIS FARM ROAD
REHOBOTH, MA. 02769 US

Title: VP
WILLIAM L SEARLE
829 SW 47 TER. B-106
REHOBOTH, MA. 02769 US

Title: T
ANNIE NICHOLS
40 FRANCIS FARM ROAD
REHOBOTH, MA. 02769 US

Title: S
ANNIE NICHOLS
40 FRANCIS FARM ROAD
REHOBOTH, MA. 02769 US