

**Electronic Articles of Incorporation
For**

P05000052961
FILED
April 11, 2005
Sec. Of State
wcunningham

SURETY SERVICES GROUP, INCORPORATED

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:

SURETY SERVICES GROUP, INCORPORATED

Article II

The principal place of business address:

6155 SOUTH FLORIDA AVENUE
SUITE #7
LAKELAND, FL. US 33813

The mailing address of the corporation is:

6155 SOUTH FLORIDA AVENUE
SUITE #7
LAKELAND, FL. US 33813

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

Article V

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

RONALD R REED
6155 SOUTH FLORIDA AVENUE
SUITE #7
LAKELAND, FL. 33813

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

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Registered Agent Signature: RONALD R. REED

Article VI

The name and address of the incorporator is:

LILLIE D. PONDER
2161 EAST CR 540-A
#127
LAKELAND, FL 33813

Incorporator Signature: LILLIE D. PONDER

Article VII

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

Title: PRES
RONALD R REED
6155 SOUTH FLORIDA AVENUE #7
LAKELAND, FL. 33813 US

Title: S/TR
RONALD R REED
6155 SOUTH FLORIDA AVENUE #7
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

04/09/2005