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Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JUL 29 AM 9:41

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FLORIDA PROFIT CORPORATION OR P.A.

THE PENMAN GROUP OF COMPANIES, INC.

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Articles of Incorporation
of
The Penman Group of Companies, Inc.

05 JUL 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida:

ARTICLE I
Corporate Name

The name of this corporation is: The Penman Group of Companies, Inc.

ARTICLE II
Initial Mailing Address

The initial mailing address of the corporation is: 120 International Parkway, Suite 220, Heathrow, Florida 32746.

ARTICLE III
Capital Stock

The maximum number of shares of capital stock that this corporation shall be authorized to issue and have outstanding at any one time shall be 100,000 shares of common stock, par value \$.0001 per share.

ARTICLE IV
Registered Agent and Registered Office in Florida

The initial registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Gary D. Lipson, Esq., 390 North Orange Avenue, Suite 1500, Orlando, Florida 32801.

ARTICLE V
Incorporator

The name of the person signing these Articles of Incorporation as the sole incorporator is Gary D. Lipson, Esq. and his address is 390 North Orange Avenue, Suite 1500, Orlando, Florida 32801.

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FILED

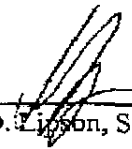
ARTICLE VI
Indemnification

05 JUL 29 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall indemnify and hold harmless each and every one of its directors, officers, employees, attorneys and agents to the fullest extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation on August 1, 2005.

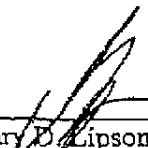


Gary D. Lipson, Sole Incorporator

Acceptance of Registered Agent

The undersigned, named as the registered agent in Article IV of the foregoing Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0501 thereof.

IN WITNESS WHEREOF, the undersigned registered agent has executed this instrument on August 1, 2005.



Gary D. Lipson, Registered Agent

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