# **Electronic Articles of Incorporation For**

P05000146055 FILED October 31, 2005 Sec. Of State Ipoole

INTEGRITY FINANCIAL ACQUISITION CORP

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 FINANCIAL ACQUISITION CORP

### **Article II**

The principal place of business address:

11308 BAY CLUB CT TAMPA, FL. 33607

The mailing address of the corporation is:

11308 BAY CLUB CT TAMPA, FL. 33607

#### **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: 1000000

# **Article V**

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

DAVE M MCCOY 11308 BAY CLUB CT TAMPA, FL. 33607 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVE M MCCOY

# **Article VI**

The name and address of the incorporator is:

DAVE M MCCOY 11308 BAY CLUB CT TAMPA, FL 33607

Incorporator Signature: DAVE M MCCOY

### **Article VII**

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

Title: P DAVE M MCCOY 11308 BAY CLUB CT TAMPA, FL. 33607 P05000146055 FILED October 31, 2005 Sec. Of State Ipoole