

**Electronic Articles of Incorporation
For**

P06000005503
FILED
January 11, 2006
Sec. Of State
clewis

CORRECTIONS DIRECT 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:
CORRECTIONS DIRECT INC.

Article II

The principal place of business address:
3201 SHAMROCK SOUTH #103
TALLAHASSEE, FL. 32309

The mailing address of the corporation is:
3201 SHAMROCK SOUTH #103
TALLAHASSEE, FL. 32309

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:
100

Article V

The name and Florida street address of the registered agent is:
ROBERT POUGH
3201 SHAMROCK SOUTH #103
TALLAHASSEE, FL. 32309

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

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Registered Agent Signature: ROBERT POUGH

Article VI

The name and address of the incorporator is:

ROBERT POUGH
3201 SHAMROCK SOUTH #103
TALLAHASSEE, FL 32309

Incorporator Signature: ROBERT POUGH

Article VII

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

Title: P
ROBERT POUGH
3201 SHAMROCK SOUTH #103
TALLAHASSEE, FL. 32309