

**Electronic Articles of Incorporation
For**

P06000006228
FILED
January 12, 2006
Sec. Of State
jshivers

THE RUTHERFORD GROUP, 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:

THE RUTHERFORD GROUP, INC

Article II

The principal place of business address:

520 N. SEMORAN
SUITE 270
ORLANDO, FL. US 32807

The mailing address of the corporation is:

520 N. SEMORAN
SUITE 270
ORLANDO, FL. US 32807

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:

KEVIN C RUTHERFORD
814 RIVER BOAT CIRCLE
ORLANDO, FL. 32828

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

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Registered Agent Signature: KEVIN C. RUTHERFORD

Article VI

The name and address of the incorporator is:

KEVIN C RUTHERFORD
814 RIVER BOAT CIRCLE

ORLANDO, FL 32828

Incorporator Signature: KEVIN C. RUTHERFORD

Article VII

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

Title: P
KEVIN C RUTHERFORD
814 RIVER BOAT CIRCLE
ORLANDO, FL. 32828 US

Title: VP
LINDA L MERCER
814 RIVER BOAT CIRCLE
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

01/15/2006