

**Electronic Articles of Incorporation
For**

P06000119495
FILED
September 18, 2006
Sec. Of State
thampton

S I S SURETY 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:

S I S SURETY INC

Article II

The principal place of business address:

7045 NW 41 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

7045 NW 41 STREET
MIAMI, FL. US 33166

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:

OTIS TATE
7045 NW 41 STREET
MIAMI, FL. 33166

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

P06000119495
FILED
September 18, 2006
Sec. Of State
thampton

Registered Agent Signature: OTIS TATE

Article VI

The name and address of the incorporator is:

ULISES ARTILES
7045 NW 41 STREET

MIAMI FL 33166

Incorporator Signature: ULISES ARTILES

Article VII

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

Title: P
ULISES ARTILES
7045 NW 41 STREET
MIAMI, FL. 33166 US

Title: VP
OTIS TATE
7045 NW 41 STREET
MIAMI, FL. #3166 US

Title: S
LARRY N SINGH
7045 NW 41 STREET
MIAMI, FL. 33166 US

Title: D
DANNY ABED
7045 NW 41 STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

09/20/2006