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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 3-18

Russell L. Cormican

14 Coquina Lake Way
Ormond Beach, Florida 32174

March 14, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Russell L. Cormican Law Enforcement Consultant, Inc.
A Florida Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of the Articles of Incorporation for Russell L. Cormican Law Enforcement Consultant, Inc., along with a check in the amount of \$78.75 for your filing fee.

Thank you for your kind attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Russell L. Cormican". The signature is written in a cursive style with a large, stylized "R" and "C".

RUSSELL L. CORMICAN

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ARTICLES OF INCORPORATION

2008 MAR 17 AM 2:22

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RUSSELL L. CORMICAN LAW ENFORCEMENT CONSULTANT,
INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation is: **RUSSELL L. CORMICAN LAW
ENFORCEMENT CONSULTANT, INC.**

ARTICLE II – PURPOSE OF CORPORATION

This corporation is organized for the purpose of engaging in or transacting any or all lawful business.

ARTICLE III – ADDRESS

The mailing address of the Corporation is:

Russell L. Cormican Law Enforcement Consultant, Inc.
14 Coquina Lake Way
Ormond Beach, Florida 32174

ARTICLE IV – REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

Russell L. Cormican
14 Coquina Lake Way
Ormond Beach, Florida 32174

ARTICLE IV – BOARD OF DIRECTORS

The name of each member of the Board of Directors for this corporation is:

Russell L. Cormican

The affairs of this corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1000 shares of par value \$1.00 common stock; with 1000 shares issued to Russell L. Cormican.

ARTICLE VI – INCORPORATOR

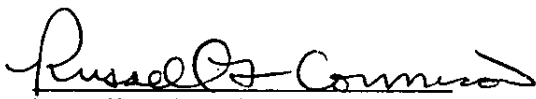
The name and mailing address of the incorporator is:

Russell L. Cormican
14 Coquina Lake Way
Ormond Beach, Florida 32174

ARTICLE VII – CORPORATE EXISTENCE

These articles of incorporation shall become effective and the corporate existence will begin on March 14, 2008.

The undersigned incorporator executed these articles of incorporation on March 14, 2008.

A handwritten signature in cursive script, appearing to read "Russell L. Cormican", is written over a horizontal line.

Russell L. Cormican

Incorporator: Russell L. Cormican Law Enforcement Consultant, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE


Corporation:

Russell L. Cormican Law Enforcement Consultant, Inc.

Registered Agent/Office:

Russell L. Cormican
14 Coquina Lake Way
Ormond Beach, Florida 32174

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Russell L. Cormican, Registered Agent

Date: 3-14-2008

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TALLAHASSEE, FLORIDA