

**Electronic Articles of Incorporation
For**

P08000052913
FILED
May 28, 2008
Sec. Of State
bmcknight

THE HANCOCK 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 HANCOCK GROUP, INC.

Article II

The principal place of business address:

8883 SE 168TH TAILFER ST
THE VILLAGES, FL. 32162

The mailing address of the corporation is:

8883 SE 168TH TAILFER ST
THE VILLAGES, FL. 32162

Article III

The purpose for which this corporation is organized is:

PROVIDE STRATEGIC ADVICE TO DEFENSE COMPANIES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

WILLIAM HANCOCK
8883 SE 168TH TAILFER ST
THE VILLAGES, FL. 32162

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

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Registered Agent Signature: WILLIAM HANCOCK

Article VI

The name and address of the incorporator is:

WJ HANCOCK
8883 SE 168TH TAILFER ST

THE VILLAGES FL, 32162

Incorporator Signature: WJ HANCOCK

Article VII

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

Title: PS
GAYLE HANCOCK
8883 SE 168TH TAILFER ST
THE VILLAGES, FL. 32162

Title: VTD
WILLIAM HANCOCK
8883 SE 168TH TAILFER ST
THE VILLAGES, FL. 32162

Title: D
GAYLE HANCOCK
8883 SE 168TH TAILFER ST
THE VILLAGES, FL. 32162

Article VIII

The effective date for this corporation shall be:

05/27/2008