

**Electronic Articles of Incorporation
For**

P08000072762
FILED
August 01, 2008
Sec. Of State
jshivers

POWELL AND POWELL INVESTIGATIVE SERVICES 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:

POWELL AND POWELL INVESTIGATIVE SERVICES INC.

Article II

The principal place of business address:

2201 SOUTH BAY STREET
SUITE B
EUSTIS, FL. 32727

The mailing address of the corporation is:

PO BOX 673
EUSTIS, FL. 32727

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:

RAENA M MCKAY
2201 SOUTH BAY STREET
SUITE B
EUSTIS, FL. 32727

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

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Registered Agent Signature: RAENA M. MCKAY

Article VI

The name and address of the incorporator is:

DWAYNE POWELL
2201 SOUTH BAY STREET
SUITE B
EUSTIS, FLORIDA 32727

Incorporator Signature: DWAYNE POWELL

Article VII

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

Title: P
DWAYNE POWELL
2201 SOUTH BAY STREET SUITE B
EUSTIS, FL. 32727 US

Title: VP
MICHAEL K MUNDAY
2201 SOUTH BAY STREET SUITE B
EUSTIS, FL. 32727 US

Article VIII

The effective date for this corporation shall be:

08/15/2008