

**Electronic Articles of Incorporation  
For**

P08000092336  
FILED  
October 10, 2008  
Sec. Of State  
cgolden

SURETY PERFORMANCE SERVICES CORPORATION

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:

SURETY PERFORMANCE SERVICES CORPORATION

**Article II**

The principal place of business address:

117 SW 1ST STREET  
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

117 SW 1ST STREET  
DANIA BEACH, FL. US 33004

**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:

1000

**Article V**

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

GREG LEVINE  
117 SW 1ST STREET  
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: GREG LEVINE

### **Article VI**

The name and address of the incorporator is:

SUSAN WEEKS  
117 SW 1ST STREET

DANIA BEACH, FLORIDA 33004

Incorporator Signature: SUSAN WEEKS

### **Article VII**

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

Title: PRES  
SUSAN WEEKS  
117 SW 1ST STREET  
DANIA BEACH, FL. 33004 US

Title: VP  
ALAN GLUECK  
117 SW 1ST STREET  
DANIA BEACH, FL. 33004 US

Title: VP  
TZVI MILSHTEIN  
117 SW 1ST STREET  
DANIA BEACH, FL. 33004 US

Title: SEC  
SUSAN WEEKS  
117 SW 1ST STREET  
DANIA BEACH, FL. 33004 US

Title: TREA  
GREG LEVINE  
117 SW 1ST STREET  
DANIA BEACH, FL. 33004 US

### **Article VIII**

The effective date for this corporation shall be:

10/10/2008