

**Electronic Articles of Incorporation
For**

P09000009974
FILED
February 02, 2009
Sec. Of State
jshivers

FEDERAL PRISON CONSULTANTS, INCORPORATED

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:

FEDERAL PRISON CONSULTANTS, INCORPORATED

Article II

The principal place of business address:

402 SEABREEZE BLVD
SUITE 4
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

402 SEABREEZE BLVD
SUITE 4
DAYTONA BEACH, FL. 32118

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:

200

Article V

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

EDWARD S BALES
402 SEABREEZE BLVD
SUITE 4
DAYTONA BEACH, FL. 32118

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

P09000009974
FILED
February 02, 2009
Sec. Of State
jshivers

Registered Agent Signature: EDWARD S BALES

Article VI

The name and address of the incorporator is:

EDWARD S BALES
402 SEABREEZE BLVD
SUITE 4
DAYTONA BEACH, FL 32118

Incorporator Signature: EDWARD S BALES

Article VII

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

Title: P
EDWARD S BALES
402 SEABREEZE BLVD, SUITE 4
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

03/01/2009