

**Electronic Articles of Incorporation  
For**

P10000032744  
FILED  
April 15, 2010  
Sec. Of State  
bmcknight

FTI CONSULTANTS, 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:

FTI CONSULTANTS, INC.

**Article II**

The principal place of business address:

5001 SOUTH UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL. US 33328

The mailing address of the corporation is:

5001 SOUTH UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL. US 33328

**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:

SOUTH FLORIDA TAX  
5001 SOUTH UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL. 33328

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

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Registered Agent Signature: SCOTT E ITKIN

### **Article VI**

The name and address of the incorporator is:

SCOTT E ITKIN  
5001 SOUTH UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL 33328

Incorporator Signature: SCOTT E ITKIN