

**Electronic Articles of Incorporation
For**

P10000064679
FILED
August 06, 2010
Sec. Of State
psmith

LEXINGTON TECHNOLOGY AUDITING, 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:

LEXINGTON TECHNOLOGY AUDITING, INC.

Article II

The principal place of business address:

200 BARR HARBOR DRIVE
SUITE 400
CONSHOHOCKEN, PA. 19428

The mailing address of the corporation is:

PO BOX 22538
PHILADELPHIA, PA. 19110

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:

KATHLEEN W. SCHOENBERG, PA
3801 SABAL LAKES RD.
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: KATHLEEN W. SCHOENBERG

Article VI

The name and address of the incorporator is:

DEAN PICCIOTTI, ESQUIRE
PO BOX 22538

PHILADELPHIA, PA 19110

Incorporator Signature: DEAN PICCIOTTI

Article VII

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

Title: P
DEAN PICCIOTTI
200 BARR HARBOR DRIVE
CONSHOHOCKEN, PA. 19428

Title: D
DEAN PICCIOTTI
200 BARR HARBOR DRIVE
CONSHOHOCKEN, PA. 19428

Article VIII

The effective date for this corporation shall be:

08/01/2010