

**Electronic Articles of Incorporation
For**

P12000004131
FILED
January 04, 2012
Sec. Of State
jshivers

INSTITUTE FOR FINANCIAL INTEGRITY, 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:

INSTITUTE FOR FINANCIAL INTEGRITY, INC.

Article II

The principal place of business address:

4150 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

4150 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411

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:

1,000

Article V

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

PAUL W BARRETT
4150 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: PAUL W BARRETT

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Article VI

The name and address of the incorporator is:

PAUL W BARRETT
4150 123RD TRAIL NORTH

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: PAUL W BARRETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PAUL W BARRETT
4150 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

01/04/2012

212000004131

ATTENTION: JUSTIN SHIVERS

JAN 12, 2012

Ref # W1277000000770

Track # 700216194927

Corp Name: INSTITUTE FOR FINANCIAL INTEGRITY, INC.

I have NO INTENTION to reinstate the
INSTITUTE FOR FINANCIAL INTEGRITY, INC on any retesting if.

I have file a new CORPORATION as
indicated by the reference number and tracking
number. INSTITUTE FOR FINANCIAL INTEGRITY, INC.
The new filing was done on-line,
and paid for online. Please allow this corp. to be
filed.

Thank you for your service and attention.
Paul Barrett

Paul Barrett

1/12/2012

561-371-4207