

**Electronic Articles of Incorporation
For**

P12000030584
FILED
March 29, 2012
Sec. Of State
jahickman

PRISON CONSULTANTS OF AMERICA, 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:

PRISON CONSULTANTS OF AMERICA, INC.

Article II

The principal place of business address:

80 SW 8TH STREET
2000
MIAMI, FL. 33130

The mailing address of the corporation is:

80 SW 8TH STREET
2000
MIAMI, FL. 33130

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:

10

Article V

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

MARK D JAMES
80 SW 8TH STREET
SUITE 2000
MIAMI, FL. 33130

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

Registered Agent Signature: MARK D JAMES

P12000030584
FILED
March 29, 2012
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

MICHAEL SABO
3175 S 2ND STREET
355
LOUISVILLE, KY 40208

Electronic Signature of Incorporator: MICHAEL SABO

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
MICHAEL J SABO
3175 S. 2ND ST SUITE 355
LOUISVILLE, KY. 40208

Article VIII

The effective date for this corporation shall be:

04/01/2012