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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6301

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
GEO Corrections Holdings Inc.

Certificate of Status	1
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12/27/12

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ARTICLES OF INCORPORATION
OF
GEO CORRECTIONS HOLDINGS, INC.

ARTICLE I

The name of the corporation is GEO CORRECTIONS HOLDINGS, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is One Park Place, Suite 700, 621 N.W. 53rd Street, Boca Raton, Florida 33487.

ARTICLE III

The purpose for which the corporation is organized to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at such office is Corporate Creations Network Inc.

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ARTICLE VI

The name of the Incorporator is John Bulfin and the address of the Incorporator is One Park Place, Suite 200, 621 N.W. 53rd Street, Boca Raton, Florida 33487.

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of December, 2012.


John Bulfin, Sole Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **GEO CORRECTIONS HOLDINGS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 26 day of December, 2012.

Corporate Creations International Inc.
Registered Agent

By: 

Name: Valeria Hawk-Donohue, Special Secretary
Title: _____