TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

000002849520--7 -08/03/99--01085--010 *****87.50 *****87.50

Integrity Solutions, Inc (Proposed corporate name - must include suffix) Financial

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

2511 Ebersol Road Address

Sacksonville, 7L 32216-524 City, State & Zip

904-726-5594 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation (hereinafter called the corporation) is <u>Financial Integrity</u> Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2511 Ebersol Road, Jacksonville, Florida 32216-5211.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding is 10,000 shares. The preferences, qualifications, limitations, restrictions, and special or relative rights in respect to the shares are set forth in the bylaws.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered office of the corporation in the State of Florida is Robin A. Lee, 2511 Ebersol Road, Jacksonville, Florida 32216-5211.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Robin A. Lee, 2511 Ebersol Road, Jacksonville, Florida, 32216-5211.

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

An effective date of August 1, 1999 is the official beginning of the corporation.

Signature/Incorporator

July 26, 1999

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent ad agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

July 26, 1999

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SECRETARY OF STATE