TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY_ STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FIELD FORCE CREDIT CHECKS, INC.

AUDIT NUMBER...... H98000006226 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION OF FIELD FORCE CREDIT CHECKS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPLE OFFICE

The name of the Corporation is FIELD FORCE CREDIT CHECKS, INC. The initial principle office is 11300 NW 87 CT., #121, Hialeah Gardens, Florida 33018.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Eric A. Waraftig, Esq. 11077 Biscayne Boulevard, Penthouse Miami, Florida 33161

ARTICLE VI DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be

Prepared By:

Eric A. Waraftig

11077 Biscayne Blvd., PH

Mlami, FL 33161

Telephone: (305) 893-1884

Florida Bar No. 74586

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SECRETARY OF STATE ON STORE OF CORPORATIONS

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determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (1). The name and address of the person to serve as member of the initial board of directors are:

Mariana Rodriguez 11300 NW 87 Ct., #121 Hialcah Gardens, Florida 33018

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mariana Rodriguez 11300 NW 87 Ct., #121 Hialeah Gardens, Florida 33018

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 30th day of March, 1998.

Mariana Rodriguez, Incorpora

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of March, 1998, by Marian Rodriquez, who is personally known to me.

> OFFICIAL NOTARY SEAL ERICA WARAFTIG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC714076

Sign Ene a. Warafting
NOTARY PUBLIC

Print Buc A. Waraffig

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My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Cur U. Wasaf Tig Eric A. Waraftig, Esq., Registered Agent

> SECRETARY OF STATEME DIVISION OF CORPORATIONS

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ORGANIZATIONAL ACTION BY THE BOARD OF DIRECTORS OF EGJ HOLDINGS, INC.

The undersigned, being the incorporator and the directors named in the Articles of Incorporation of FIELD FORCE CREDIT CHECKS, INC., a corporation organized and existing under the laws of the State of Florida, does hereby consent to, adopt and order the following corporate action:

- 1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal meeting, and any requirement that such meeting be given.
- The By-Laws attached to this organizational action are hereby adopted as the By-Laws of this Corporation and shall be inserted in the Minute Book of the Corporation immediately following the Articles of incorporation.
- 3. The specimen stock certificate and the corporate seal thereon as attached hereto are hereby adopted as the stock certificate and the seal of the Corporation.
- 4. The following persons are elected to serve as officers of the Corporation until removed by the director or until his successor shall be duly elected and qualified.

President:

Mariana Rodriguez

Vice President:

Secretary:

Mariana Rodriguez

Treasurer:

Mariana Rodriguez

- 5. The President and Secretary are authorized to open bank accounts on behalf of the Corporation in accordance with standard form resolutions to be filed in the minute Book of the Corporation following this corporate action.
- 6. The President and Secretary are authorized to issue certificates of the common stock of the Corporation, such stock to be fully paid and nonassessable, to the following person upon payment to the corporation of the consideration specified therefore:

Shareholders

No. Of Shares

Consideration

Mariana Rodriguez

100

\$100,00

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7. The following individuals are hereby elected to serve as members of the Board of Directors until the next meeting of the Shareholders:

Mariana Rodriguez

- 8. If deemed appropriate and in the best interest of the Corporation's shareholders, the President of the Corporation is authorized to make the election under Section 1362 of the Internal Revenue Code to treat the Corporation as a Small Business Corporation and to execute the necessary documents to perfect such election.
- 9. The action contained herein shall be effective as of the date hereof.

Executed, ratified and approved this 30th day of March, 1998.

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