EMPIRE CORP

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AAA INVESTIGATIONS & SECURITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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FEB-08-2000 18:08

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

AAA INVESTIGATIONS & SECURITY, INC.

ARTICLE I - NAME

The name of the corporation is AAA INVESTIGATIONS & SECURITY, INC.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at:

AAA INVESTIGATIONS & SECURITY, INC. 6720 S.W. 155th Avenue Miami, FL 33193

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6720 S.W. 155th Avenue, Miami, FL 33193, and the name of the registered agent of this corporation is Elsa S. Fresco.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Director/President:

Miguel R. Fresco

6720 S.W. 1550 Avenue

Miami, FL 33193

Director/Vice President:

Elsa S. Fresco

6720 S.W. 155th Avenue

Miami, FL 33193

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles are: Elsa S. Fresco, 6720 S.W. 155th Avenue, Miami, FL 33193 and Miguel R. Fresco, 6720 S.W. 155th Avenue, Miami, FL 33193.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

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ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 24 day of February, 2000.

Miguel R. Fresco, President

Elsa S. Fresco, Vice President

STATE OF FLORIDA) SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Miguel R. Fresco to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this day of February, 2000.

OFFICIAL NOTARY SEAL MARGARITA'S AGUILAR PARY PLELIC STATE OF FLORID Notary Public, State of Florid

RUDA Printed Name:

My commission expires:

COMMENSON NO. CESSARA SEY COMMENSON NO. CESSARA

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STATE OF FLORIDA)) SS COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Elsa S. Fresco to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this day of February, 2000.

Notary Public, State of Florida Printed Name;

My commission expire

FEB-08-2000 18:08

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2000 FEB 544 377911: 5.86/06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Fresco

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48,091 and 607,034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, AAA Investigations & Security, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Eisa S. Fresco as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

Registered Agent

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