

TRANSMITTAL LETTER

00 MAY 25 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

NATIONAL INVESTIGATION SERVICES INC
(PROPOSED COMPANY NAME - MUST INCLUDE SUFFIX)

ADDITIONAL COPY REQUIRED

100003266941--7
-05/25/00--01079--011
*****87.50 *****87.50

(305) 554-6922
Daytime Telephone number

D. BROWN JUN - 2 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *NATIONAL INVESTIGATION SERVICES INC,*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *275 Fontainebleau Blvd, Suite 235
Miami, Florida 33172*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Loss Prevention Programs
Investigation, Criminal, Civil, and Work Related.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

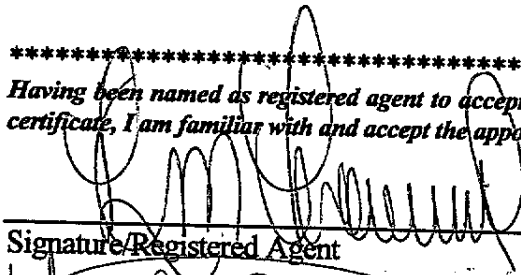
ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is: *Luis M. Fernandez
275 Fontainebleau Blvd
Suite 235
Miami, Florida 33172*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *MARIA T. Espinoza
275 Fontainebleau Blvd., Suite 235
Miami FL 33172*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date



Signature/Incorporator

May 8, 2000

Date

FILED
00 MAY 25 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA