Law Office of Terence Matthews

Chartered

5190 26th Street West, Suite D Bradenton, Florida 34207

(941) 755-8583 Fax (941) 753-8479

July 10, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

P. Delphus Brochu Investigations, Inc.

Dear Ladies:

Please find enclosed the original and a duplicate copy the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$122.50 to cover the following:

Filing Fee 35.00 Certified Copy 52.00 Registered Agent Certification <u>35.00</u> TOTAL 122.50

Thank you for your attention to this matter.

Sincerely,

Legal Assistant to Terence Matthews

ARTICLES OF INCORPORATION

OF -

P. DELPHUS BROCHU INVESTIGATIONS, INC.

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ARTICLE I -- NAME

The name of this corporation is P. DELPHUS BROCHU

INVESTIGATIONS, INC. and its principal place of business is

6154 Turnbury Park Drive, Apt. 2203, Sarasota, FL 34243

ARTICLE II -- DURATION

This corporation shall exist perpetually.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

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

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI -- PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII -- INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 6154 Turnbury Park Drive, Apt. 2203,

Sarasota, Florida, 34243 and the name of the initial registered agent of this corporation at that address is Paul D. Brochu

ARTICLE VIII -- MANAGEMENT BY SHAREHOLDERS

authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATOR

The name and address of the person signing these articles is Paul D. Brochu 6154 Turnbury Park Drive, Apt 2203,

Sarasota, Florida 34243

ARTICLE X--BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI -- INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

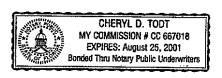
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this TH day of July ______, 2000.

STATE OF FLORIDA COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared PAUL D. BROCHU, known to me and known by me to be the person signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed my official seal, in the state and county aforesaid, this ________ day of ________, 2000.



Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida S	tatutes, the	
P. DELPHIS RECONS		
That INVESTIGATIONS, INC. desiring	g to organize	
under the laws of the State of Florida with :	its principal	
office, as indicated in the Articles of Incomp	rnoroting	
Pha Catal a Piguentum Mana	State of	
Florida, has named PAUL D. BROCHU		
of Manatee , State of Florida, as its age	nt to accept	200
service of process within the State of Florida.	TT = 1	7
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PAUL D. BROCHU	Incorporator	

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open.

PAUL D. BROCHU , Resident Agent