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October 30, 2000

Division of Corporations
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 NOV -2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: Anti Fraud Group, Inc.
Articles of Incorporation**

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for the above-referenced corporation and our check for \$122.50 to cover the filing fee and the cost of a certified copy to be returned to us by mail. If at all possible, I would greatly appreciate your faxing to my office a copy your screen printout displaying the corporation information, after you have completed your processing.

Sincerely,


Minervino Rodriguez, Jr., Esq.

MR:dc

Enclosures as listed above

Copy to Anti Fraud Group, Inc.

C:\AAA-RLA\offi.dir\Corp Form&Maint\SecyStateAntiFraudGroup.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANTI FRAUD GROUP, INC.**

The undersigned incorporator and subscriber, for the purpose of forming a corporation under the Florida Business Corporate Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be **ANTI FRAUD GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be *6073 NW 167th Street, #C-8, Miami, Florida 33015.*

ARTICLE III - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin on the date of filing of these Articles.

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

5.1 The number of shares of stock this corporation is authorized to have outstanding at any one time is *one thousand (1000) shares*, which may be fractional. The stock shall be known as common stock and shall have a *\$ 0.01 par value per share*.

5.2 Subject to compliance with the terms and conditions of capital stock purchase requirements, the initial shareholders and their percentage interest shall be as follows:

<u>NAME OF INITIAL SHAREHOLDERS</u>	<u>PERCENTAGE INTEREST</u>
Gil Colon	100

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The Initial Registered Agent shall be *Gil Colon* and the address of the Initial Registered Agent is *6073 NW 167th Street, #C-8, Miami, Florida 33015.*



ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the Initial Directors is as follows:

NAME OF INITIAL DIRECTOR

Gil Colon

ADDRESS OF INITIAL DIRECTOR

6073 NW 167th Street, #C-8
Miami, Florida 33015

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President - Gil Colon

Secretary - Gil Colon

Treasurer - Gil Colon

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is *Gil Colon, 6073 NW 167th Street, #C-8, Miami, Florida 33015.*

ARTICLE X - AMENDMENT OF ARTICLES

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

ARTICLE XI - PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights. The shareholders of this corporation shall have the right to maintain their fixed percentage ownership in the corporation by purchasing their proportionate share of any new stock issued.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber has executed these Articles of Incorporation this 30 day of October, 2000.



GIL COLON

Incorporator/Subscriber

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is *ANTI FRAUD GROUP, INC.*

The name and address of the Registered Agent and Office is:

Gil Colon
6073 NW 167th Street, #C-8
Miami, Florida 33015



GIL COLON
Incorporator/Subscriber

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.



GIL COLON
REGISTERED AGENT

Oct 30 2000

DATE

FILED
00 NOV -2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA