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Division of Corporations

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From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I200000000083
Phone : (305)932-6262

Fax Number : (305)933-9393

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FLORIDA PROFIT CORPORATION OR P.A.

SPECIAL CONSULTING AND INVESTIGATION SERVICES CORP.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION OF

SPECIAL CONSULTING AND INVESTIGATION SERVICES CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

SPECIAL CONSULTING AND INVESTIGATION SERVICES CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Victor Hugo Randazzo 223 E. Flagler Street Miami, FL 33131

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

223 E. Flagler Street Miami, FL 33131

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Victor Hugo Randazzo

223 E. Flagler Street Miami, FL 33131

Guillermo Javier Randazzo

223 E. Flagler Street

Miami, FL 33131

Luis Randazzo

223 E. Flagler Street Miami, FL 33131

Lydia Juana Brichetti De Randazzo

223 E. Flagler Street

Miami, FL 33131

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Victor Hugo Randazzo.

STATE OF FLORIDA

SŞ

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared Victor Hugo Randazzo, who is personally as identification, and acknowledged that is executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this ___ day July, 2001.

OFFICIAL NOTARY SEAL MATTHEW WEALCATCH COMMISSION NUMBER COSATASS LLY COMMISSION EXPIRES LINE 21, 2004

NOTARY PUBLIC, State of Florida
Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Victor Hugo Randazzo, Registered Agent

MBW/w/464