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#### Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone

: (305)633-9696 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

government recovery service group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF GOVERNMENT RECOVERY SERVICE GROUP, INC.

FIRST:

The name of this corporation is:

GOVERNMENT RECOVERY SERVICE GROUP, INC.

SECOND:

The street address of the initial principal office of this corporation is:

198 N.W. 37<sup>th</sup> Avenue Miami, FL 33125

THIRD:

The period of its duration shall be perpetual existence.

FOURTH:

The purpose is to engage in any activity or business permitted under the laws

of the United States of America and the State of Florida.

FIFTH:

The corporation shall have authority to issue 1000 shares of common stock,

with \$1.00 par value.

SIXTH:

The name and address of the initial registered agent of this corporation is:

JOHN H. RUIZ, P.A. 198 N.W. 37th Avenuc Miami, FL 33125

SEVENTH:

The number of directors constituting its initial Board of Directors is (1),

whose name and address is:

JOHN H. RUIZ 198 N.W. 37<sup>th</sup> Avenue Miami, Florida 33125

EIGHTH:

The name and address of the incorporator is:

JOHN H. RUIZ, P.A. 198 N.W. 37th Avenue Miami, FL 33125

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NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

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

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

<u>FOURTEENTH</u>: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 2003.

JOHN H. KUIZ, ESO

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Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

STATE OF FLORIDA ) )SS: COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JOHN H. RUIZ, ESQ. who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official scal, at Miami-Dade, in said County and State this \_ 13 day of February, 2003.

AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARYSEAU GERLA PREZMAN NOTARY PUBLIC STATE OF FLORE)A COMMISSION NO. CC955981 MY COMMISSION EXP. IULY 20,2004

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