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03 MAY -2 AM 10:33
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED MAY 08 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE FRAUD INSTITUTE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GRACIELA IRENE CHERJOVSKY
Name (Printed or typed)

7002 HIAWASSEE OVERLOOK DR.
Address

ORLANDO, FL 32835
City, State & Zip

407-521-2150
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

THE FRAUD INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7002 HIAWASSEE OVERLOOK DR., ORLANDO, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TEACHING FRAUD AWARENESS FRAUD DETECTION AND FRAUD INVESTIGATION.
MARKETING AND SALE OF FRAUD DETECTION, FRAUD INVESTIGATION AND
FRAUD AWARENESS COURSES AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GRACIELA I. CHERJOVSKY, PRESIDENT/TREASURER
NATALIA A. CHERJOVSKY, VICE PRESIDENT/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GRACIELA I. CHERJOVSKY
7002 HIAWASSEE OVERLOOK DRIVE
ORLANDO, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GRACIELA I. CHERJOVSKY
7002 HIAWASSEE OVERLOOK DR.
ORLANDO, FL 32835

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

Graciela Cherjovsky
Signature/Registered Agent
Graciela Cherjovsky
Signature/Incorporator

4/29/03
Date
4/29/03
Date

FILED
03 MAY -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA