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(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ALLEN LAW CENTER**  
**A PROFESSIONAL ASSOCIATION**

2000 Hwy. A1A, Second Floor

Indian Harbour Beach, FL 32937

Telephone: (321) 779-1211

October 20, 2003

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

RE: EXTRADITION MANAGEMENT CORP.

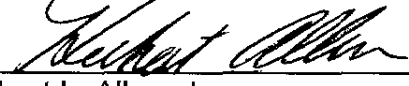
Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A check in the amount of \$78.75 is enclosed to cover the filing fee and certified copy.

Thank you for your assistance.

Sincerely,

**ALLEN LAW CENTER**  
**A Professional Association**

By:   
Herbert L. Allen, Jr.  
Attorney at Law

HLA:ltd  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**EXTRADITION MANAGEMENT CORP.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**Article I**  
**Name of Corporation**

The name of this corporation is:

EXTRADITION MANAGEMENT CORP.

**Article II**  
**General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article III**  
**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of one dollar (\$1.00) per share.

**Article IV**  
**Address**

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

1900 S. Harbor City Blvd.  
Suite 103  
Melbourne, FL 32901

**Article V  
Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders. In no event shall the number of Directors be less than one (1). The name and street address of each member of the first Board of Directors is:

Mark A. Birmingham  
1900 S. Harbor City Blvd., Suite 103  
Melbourne, FL 32901

Patricia Phelan-Birmingham  
1900 S. Harbor City Blvd., Suite 103  
Melbourne, FL 32901

**Article VI  
Subscribers**

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Mark A. Birmingham  
1900 S. Harbor City Blvd., Suite 103  
Melbourne, FL 32901

**Article VII  
Corporate Existence**

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

**Article VIII  
Registered Agent**

The name and address of the initial registered agent is:

Mark A. Birmingham  
1900 S. Harbor City Blvd., Suite 103  
Melbourne, FL 32901

**Article IX  
By-Laws**

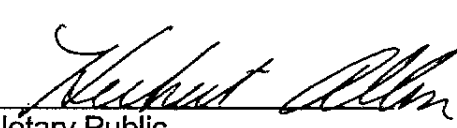
The power to adopt, alter, amend or repeal By-Laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 14<sup>th</sup> day of October, 2003.

  
\_\_\_\_\_  
Mark A. Birmingham

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of October, 2003, by Mark A. Birmingham, who produced the following identification: Personally Known

  
\_\_\_\_\_  
Notary Public



Herbert Allen  
My Commission DD106389  
Expires April 7, 2006

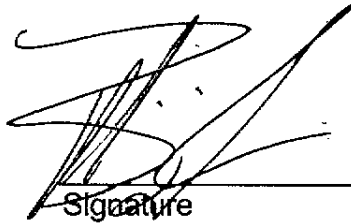
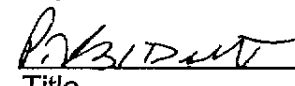
CERTIFICATE OF DESIGNATION

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 its registered agent and registered office, in the State of Florida.

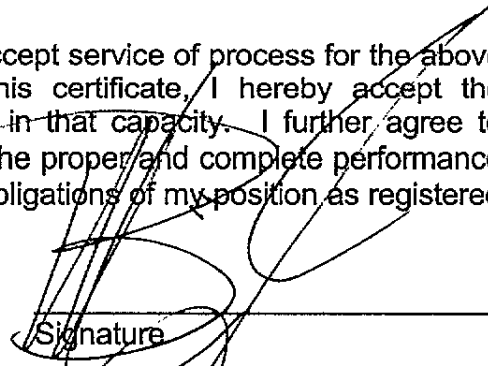
1. The name of the corporation is EXTRADITION MANAGEMENT CORP.
2. The name and address of the registered agent and office is:

Mark A. Birmingham  
1900 S. Harbor City Blvd., Suite 103  
Melbourne, FL 32901

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Title  
10/14/03  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
ALLAHACSEE FLORIDA

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

  
\_\_\_\_\_  
Signature  
10/14/03  
\_\_\_\_\_  
Date