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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 28 AM 11:50

W04-15455

4/28

**BLAISE PICCHI, P.A.**  
ATTORNEY AT LAW

TELEPHONE (954) 462-0190

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

April 14, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of American Investigation Assistance, Inc.

Enclosed please find our check in the amount of \$78.75 Amount of check for the filing fee of the above corporation. Also enclosed you will find the original and one copy of the Articles of Incorporation along with the Designation and Acceptance of the Registered Agent to that corporation.

Please file the enclosed corporation and return to our office at your earliest convenience an original corporate certificate along with the stamped and entered copy of the articles of incorporation.

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Sincerely,

  
Blaise Picchi

BP/wp  
encls:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 21, 2004

BLAISE PICCHI PA  
33 NE 2ND STREET SUITE 205  
NORTHMARK BUILDING  
FORT LAUDERDALE, FL 33301

SUBJECT: AMERICAN INVESTIGATION ASSISTANCE, INC.  
Ref. Number: W04000015455

We have received your document for AMERICAN INVESTIGATION ASSISTANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 104A00026473

**ARTICLES OF INCORPORATION**

**OF**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA,

**AMERICAN INVESTIGATION ASSISTANCE, INCORPORATED**

04 APR 28 AM 11:50

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I. CORPORATE NAME AND INITIAL PRINCIPAL OFFICE.**

The name of the corporation is **AMERICAN INVESTIGATION ASSISTANCE, INCORPORATED**, at 907 Tamarack Avenue, Tallahassee, Florida 32303.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John T. Herzog  
907 Tamarack Avenue  
Tallahassee, Florida 32303

The Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. STOCKHOLDER MANAGEMENT.**

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the stockholders.

**ARTICLE VII. SUBCHAPTER S CORPORATION**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

**ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John T. Herzog  
907 Tamarack Avenue  
Tallahassee, Florida 32303

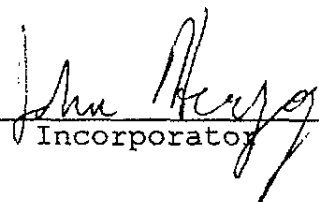
**ARTICLE IX. AMENDMENT.**

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a Two Thirds majority vote of the common stock.

**ARTICLE X. BYLAWS.**

The initial Bylaws shall be adopted by the Shareholders. The power to alter, amend, or repeal the Bylaws or to adopt new Bylaws shall be vested in the shareholders. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation that is not inconsistent with Florida law or these Articles of Incorporation.

**IN WITNESS WHEREOF**, the undersigned, an Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of April, 2004.

  
\_\_\_\_\_  
Incorporator

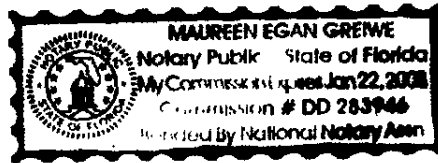
STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, a Notary Public, personally appeared John T. Herzog known to me to be the person described as Incorporator or who produced the below listed identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation and who did not take and oath, on the 14 day of April, 2004.

*Maureen Egan Grewe*  
Notary Public  
State of Florida at Large

My commission Expires:

Identification Florida DL  
Known to me \_\_\_\_\_



**CERTIFICATE OF APPOINTMENT AND ACCEPTANCE  
OF THE REGISTERED AGENT OF  
AMERICAN INVESTIGATION ASSISTANCE**

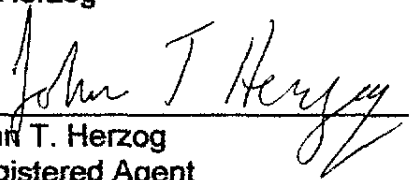
The name and Florida street address of the Registered Agent of AMERICAN INVESTIGATION ASSISTANCE is:

John T. Herzog  
907 Tamarack Avenue  
Tallahassee, Florida 32303

Having been named Registered Agent and to accept process for the above stated corporation the place designated in the certificate, I hereby accept the appointment of 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 as provided in Chapter 607.

John T. Herzog

BY: \_\_\_\_\_

  
John T. Herzog  
Registered Agent

04 APR 28 AM 11:50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA