

P040000 88688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

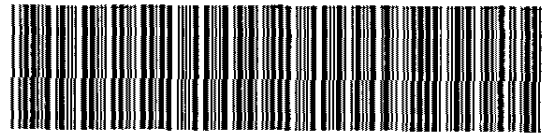
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUN -8 A 11: 58

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BSI WORLD USA INCORPORATED  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 2.00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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:

BSI WORLD USA INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

10839 SW 38 ST. MIAMI, FLORIDA 33165

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A SECURITY AND INVESTIGATIVE COMPANY, NATIONAL AND INTERNATIONAL OR ANY OTHER THING TO DO IN THE FIELD OF INVESTIGATION AND SECURITY, BUSINESS PIRACY, INDUSTRIAL PIRACY AND ANY BUSINESS PERMITTED BY LAW.

**ARTICLE IV SHARES**

The number of shares of stock is:

300 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MARINO M. RADILLO PRES/DIR. 10839 SW 38 ST. MIAMI, FL. 33165

PILAR RADILLO TREAS/DIR. 10839 SW 38 ST. MIAMI, FL. 33165

33% BSI WORLD ARGENTINA - ESMERALDA 634 P7<sup>a</sup>, CAPITAL FEDERAL, BUENOS AIRES, AR

33% BSI WORLD MEXICO - SOR JUANA INES DE LA CRUZ #14, TLALNEPANTLA, MEX., MEX

33% BSI WORLD PARAGUAY - BENJAMIN CONSTANT c/COLON, ASUNCION, PARAGUAY

**ARTICLE VI REGISTERED AGENT**

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

MARINO M. RADILLO  
10839 SW 38 ST. MIAMI, FL. 33165

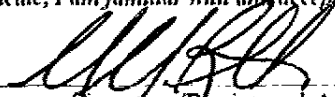
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARINO M. RADILLO  
10839 SW 38 ST. MIAMI, FL. 33165

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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

  
\_\_\_\_\_  
Signature/Registered Agent MARINO M. RADILLO

6/7/04  
Date

  
\_\_\_\_\_  
Signature/Incorporator MARINO M. RADILLO

6/7/04  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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