



Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 : (407)418-2435 Fax Number

: (407)420-5909

FLORIDA PROFIT CORPORATION OR P.A.

Global Investigation Group, Inc.

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GLOBAL INVESTIGATION GROUP, INC.

ARTICLE I - NAME

The name of this corporation is GLOBAL INVESTIGATION GROUP, INC. (the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of this Corporation is 10928 North 56th Street, Tampa, Florida 33617.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 10928 North 56th Street, Tampa, Florida 33617 and the initial registered agent of this Corporation at that address is ROBERT REICHERT.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Jason C McDonald

450 South Orange Ave., Suite 650 Orlando, Florida 32801

<u>ARTICLE VI - INDEMNIFICATION</u>

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation.

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ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day May, 2005.

By:

- MAY. 6.2005 4:15PM

GREENBERG TRAURIG

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SECRETARY DI CIATI
TALLAHASSEE, PLORIDA

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That GLOBAL DNVESTIGATION GROUP, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 10928 North 56th Street, Tampa, Florida 33617 has named ROBERT REICHERT as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for this Corporation named above, at the place designated in this cartificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: May <u>03</u> 2005

Robert Reichert, Registered Agent