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Charter Number Only

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DIVISION OF CORPORATION

Requester's Name

Address

City

State

ZIP

Phone

ADDITION ONLY

7000013155417
-12/29/94--01020--020
*****70.00 *****70.00

CORPORATION(S) NAME

EFFECTIVE DATE
12-30-94

MENELEK INVESTIGATION CORPORATION

FILED
95 JAN -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Non-Profit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Walk In |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | |

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Examiner
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W.P. Verifier

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 29, 1994

EMPIRE

TALLAHASSEE, FL

SUBJECT: MENELEK INVESTIGATION CORPORATION
Ref. Number: W94000027533

We have received your document for MENELEK INVESTIGATION CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 694A00054795

FILED
95 JAN -3 PM 12:40 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MENELEK INVESTIGATION CORPORATION**

FILED
95 JAN -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, do hereby subscribe these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, Florida Statute, subject to the following provisions:

ARTICLE I. NAME

The name of the corporation is: Menelek Investigation Corporation.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved by a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

A. To engage in the business of Bodyguard services or the investigation by a person or persons for the purpose of obtaining information with reference to any of the following matters.

B. Crime or wrongs done or threatened against the United States or any state or territory of the United States, when operating under express written authority of the governmental official responsible for authorizing such investigation.

C. The identity, habits, conduct, movements, whereabouts, affiliations, associations, transactions, reputation, or character of any society, person, or group of persons.

D. The whereabouts of missing persons, owners of abandoned property or escheated property, for heirs to estates.

E. The location or recovery of lost or stolen property.

EFFECTIVE DATE
12-30-94

F. The causes and origin of, or responsibility for, fires, or libels, slanders, losses, accidents damage, or injuries to real or personal property.

G. The business of securing evidence to be used before investigation committees or boards of award or arbitration or in the trial of civil or criminal cases and the preparation therefor.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation is authorized to issue is 100 shares of common stock without par value.

ARTICLE V. PREEMPTIVE RIGHTS

Preemptive rights are hereby granted to the shareholders through this provision, and pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

ARTICLE VI. PRINCIPLE OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principle office is:

2121 W. Oakland Blvd., Suite 267
Fort Lauderdale, Florida 33311

The name of the initial registered agent of the corporation located at such office, is:

Willie J. Jones
305 South Andrews Avenue, Suite 721
Fort Lauderdale, Florida 33301

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these Article of Incorporation as a subscriber is:

incorporator *APP* Antoine P. Kinard

529 SW 4th Avenue,
Fort Lauderdale, Florida 33315

ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is: Antoine P. Kinard, 529 SW 4th Avenue, Fort Lauderdale, Florida 33315..

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws at a later date. Following the adoption of bylaws by ratification by two thirds (2/3) of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

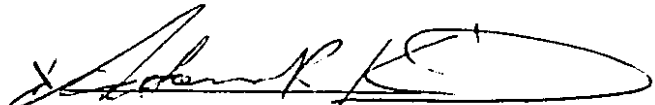
The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders, or (2) on the affirmative vote of the holders of at least fifty percent (50%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTICLE XII. EFFECTIVE DATE

Pursuant to Florida Statute §607.0123(1)(b), the effective date of this corporation is December 30, 1994.

In witness hereof, I, the undersigned incorporator of Menetek Investigation Corp have executed these articles at: this 30th day of December 1994.

Subscriber



**BY THE REGISTERED AGENT
FOR
Menelek Investigation Corporation**

I, Willie Jones the undersigned person, having been named as the registered agent and to accept service of process for the aboved corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of my positions as registered agent..


Willie Jones, Esquire

Date: _____, 1994

STATE OF FLORIDA)

COUNTY OF BROWARD)

FILED
95 JAN -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING was acknowledged before me this _____ day of June, 1994 by Antoine P, Kinard who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public

MY COMMISSION EXPIRES: