## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, Fl. 12301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connectlo

#### ARTICLE OF INCORPORATION

OF

INTERNATIONAL JUDICIAL INVESTIGATION, INC. (INVESTIGACIONES JURIDICAS INTERNACIONALES, INC.)

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

## NAME OF CORPORATION

The name of the corporation shall be, INTERNATIONAL JUDICIAL INVESTIGATION, INC. (INVESTIGACIONES JURIDICAS INTERNACIONALES, INC.)

## ARTICLE II DURATION

This corporation is to have perpetual existence.

## ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V CORPORATE ADDRESS

The initial street address of the corporation as follows:

1888 N. W. 7th Street Miami, Fl. 33125

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

JAIME RODRIGUEZ

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of by By-Laws of the corporation in the manner provided by law, but shall never be less than one.

<u>Name</u>

Addross

JAIME RODRIGUEZ

1888 N. W. 7th Street Miami, Fla. 33125

# ARTICLE VIII INCORPORATOR

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

#### JAIME RODRIGUEZ

## ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board Directors and shall be by majority vote.

#### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by

## ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE XII AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

JAIME RODRIGUEZ

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared <u>JAIME RODRIGUEZ</u>, who has is personally known to me, and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this  $\frac{\sqrt{2l}}{2}$  day of January 1995

Notary Public

My Commission Expires:

LOURDES RODRIGUEZ

MY COMMISSION # CC 378220

EXPIRES: May 29, 1898

Bonded Thru Hotary Public Underswriters

State of Florida )

County of Dade

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared JAIME RODRIGUEZ, to me well known to be the person described in and who executed the Registered Agent Certificate.
WITNESS my hand and seal on this 200 day of January 1995

My Commission Expires:



FILED 95 JAN 13 AH 10: 32 SECRETARY OF STATE 1M LAHASSES, FLORIDA

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That INTERNATIONAL JUDICIAL INVESTIGATION, INC., (INVESTIGACIONES JURIDICAS INTERNACIONALES, INC.) desiring to organize under the laws of the State of Florida, with its principal Offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named JAIME RODRIGUEZ, office address, 1888 N. W. 7th Street, Miami, Florida 33125, its registered agent to accept service of process.

#### <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

JAIME RODRIGUEZ

# P95000003543

INTERNATIONAL JUDICIAL INVESTIGATION 1888 NW 7. ST. Mismi. Fb. 37125

AUGUST. 2, 1991

SECRETARY OF STATE DIVISIONS OF EDEPONITIONS
TAILOHOSSIC Flurias 32399.



REF. DISOLUTION OF CORPOSTION PRIENTIN PROITIL INCT.

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I WANT TO CONCEL THE Above Coeponstion.

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## ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is INTERNATIONS L. JUDICIAL
	I NUESTI GATION, INC.
SECOND:	The articles of incorporation were filed on: 1-13-95
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.
Signed	this 4 day of AUGUST. 19 97
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	JAINE IZOBEIGIEZ (Typed or printed name)
	PIZESIDENT (Title)