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#### ARTICLES OF INCORPORATION

# DYAL FINGERPRINTING SERVICES, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Plorida.

#### ARTICLE I

#### CORPORATE NAME

The name and address of this Corporation shall be:

DYAL FINGERPRINTING SERVICES, INC.
4141 NW 5TH STREET
BUITE 100
PLANTATION, PLORIDA 33317

# ARTICLE\_II

### NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, specifically but not limited to the taking of fingerprints and photographs in connection with immigration procedures.

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#### 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 shall be some HUNDI (100) shares of common stock having a par value of

one (\$1.00) dollar per share.

# ARTICLE\_IV

# TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE\_V

REGISTERED AGENT and INITIAL REGISTERED OFFICE IN PLORIDA

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

DENISE Y.A. LARMAN 4141 NW 5TH STREET SUITE 100 PLANTATION, FLORIDA 33317

## ARTICLE VI

# BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). The initial Directors shall be:

DENISE Y.A. LARMAN 4141 MW 5TH STREET SUITE 100 PLANTATION, FLORIDA 33317 PRESIDENT

and

PAULA S. D'AGUILAR 4141 NW 5 STREET SUITE 100 PLANTATION, PLORIDA 33317 VICE PRESIDENT

## ARTICLE\_VII

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## INCORPORATORS

The name of the persons signing these Articles of Incorporation as the Incorporators are DENISH Y.A. LARMAN and PAULA S. D'AGUILAR, and their street address is 4141 NW 5th Street, Suite 100, Plantation, Florida 33317.

#### ARTICLE\_VIII

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of:

> DYAL Fingerprinting Services, Inc., on this 20th day of January, 1995.

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The foregoing instrument was acknowledged before me on this 20 day of January, 1995, by Denise Y.A. Larman and Paula S. D'Aguilar as Incorporators.

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MANUS THEV FAM MELMACK, NO.

NOTARY PUBLIC, ETATE OF FLORIDA

IDENTIFICATION PROVIDED TO AKE AN OATH

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# ACCHPTANCE OF DESIGNATION OF RECIPTED ACENT

named to accept service of procuse for DYAL Having been Fingerprinting Servious, Inc. at the address designated in these Articles, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.

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