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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO:

DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

409 BAST GAINES STREET

TALLAH8SSEE, FL 32399

FAX: (904) 922-1000 FROM: CONTINENTAL STAMP & SEAL

8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER BENSCH

PHONE:

(305) 232-2226

FAX:

(305) 238-6422

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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: INTERNATIONAL SECRET SERVICE, INC.

FAX AUDIT NUMBER: H95000003726 DATE REQUESTED: 03/31/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: **ESTIMATED CHARGE: \$78.75** **CURRENT STATUS: REQUESTED** TIME REQUESTED: 10:55 A.M. CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070253003503

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. ARTICLES OF INCORPORATION

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INTERNATIONAL SECRET SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L. NAME

The name of the corporation shall be:

INTERNATIONAL SECRET SERVICE,

MAR 31 PH 1:22 RETARY OF STATE LAHASSEE, FLOSIDA

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14629 S.W. 104 STREET # 236 MIAMI, FLORIDA 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED) SHARES OF COMMON STOCK 100 (ONE HUNDRED) PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA LUCIA ESTEVEZ 14629 S.W. 104 STREET SUITE #236 MIAMI, FLA. 33186

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JENNIFER BENSCH CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI; FL 33176-5929 (305) 232-2225 Mar. 31 195 11105 0000 BANFAX515 series

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA LUCIA ESTEVEZ 14629 S.W. 104 STREET SUITE # 236 MIAMI, FLA. 33186

The undersigned has (have) executed these Articles of incorporation this

28 day of MARCH 1995

Lucka Stature/Title

Signature/Title

Signature/Title

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P. a

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

H95000003728

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

	registered agent and office is:	95 TAL
	MARIA LUCIA ESTEVEZ	5
	NAMÉ)	全的 第二
4629 S.W. 104 STREET	# 236	<u> </u>
(P.O. BQ)	NOT ACCEPTABLE)	. 123
MTAMT	FIORIDA 33186	
(CITY/STATE/ZIP)		ATE CRIDA
,	SIGNATURE V (CORPORATE TITLE PRESIDENT DATE 03/28/95	allian Steam

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATUREX LUCIA ESPECE

DATE __ 03/28/95

REGISTERED AGENT FILING FEE: \$35.00