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Charter Number only

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Oteiza & Associates

Requestor's Name

121 MAYORCA AVE.

Address

Coral Gables FL 33134

City

State

Zip

Phone

445-8800 C

Bp. 729-5494

CORPORATION(S) NAME

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DIVISION OF CORPORATION

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COUNTER Intelligence Services, INC



EMPIRE Toll Free: 1-800-432-3028

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| <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 checked="" 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"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: COUNTER INTELLIGENCE SERVICES, INC.
Ref. Number: W95000010806

We have received your document for COUNTER INTELLIGENCE SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00026172



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS

May 25, 1995

COUNTER INTELLIGENCE SERVICES, INC.
TALLAHASSEE, FL

We have received your document for COUNTER INTELLIGENCE SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00026595

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ARTICLES OF INCORPORATION
OF

Counter Intelligence Services, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Counter Intelligence Services, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is sixty (60) shares of Common Stock having a par value of non-par each.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial address of this Corporation in the State of Florida is: 12062 SW 117th Ct. Suite 117 Miami, Fl. 33186

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Daren Epstein	8000 West Dr. Miami Beach, Fl 33141

ARTICLE VIII. INCORPORATORS ~~Registered Agent~~
~~not Registered Agent~~

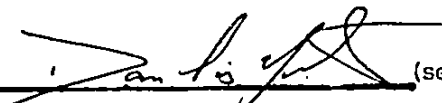
The names and addresses of the Incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Daren Epstein	8000 West Dr. Miami Beach, F 33141

ARTICLE IX. 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 stock entitled to vote thereon.


IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 16th day of May, 1995.

X  (seal)
Daren Epstein

____ (seal)

ARTICLE X REGISTERED AGENT

I, acknowledge, understand and accept the duties and responsibilities of registered agent for COUNTER INTELLIGENCE SERVICES, INC.


Daren Epstein
Registered Agent

whose address is 12062 SW 117th Court #117 Miami, Florida 33186
STATE OF FLORIDA:

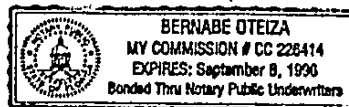
COUNTY OF DADE : SS

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared DAREN EPSTEIN

to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation. WITNESS my hand and official seal in the County and State named above this 28 day of MAY, 1995.


Notary Public

My commission Expires:



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TALLAHASSEE, FLORIDA