

# P9500059708 From The Office Of GENERAL COUNSEL

1 10000001 555 1 1 4 1 -08/01/95-01104--004 ++++70.00

July 28, 1995

Division of Corporations Dept. of State P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Vicon International Escorting Service, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I would appreciate it if this could be expedited.

Thank you,

Stephen M. Loodman.

AUG 2 1995 BSB

Stephen M. Goodman, Esq.

FILED 95 AUG-1 FH 2: 51

### ARTICLES OF INCORPORATION

95 N/D ~ 1 171 2: 51

1. The Name of the corporation is

Vicon International Escorting Service, Inc.

- The principal place of business and mailing address of the corporation is:
  - 2424 N. Federal Hwy, Suite 250, Boca Raton, FL 33431.
- The corporation shall have he authority to Issue 1000 shares of common stock, in one class only, each with a par value of \$0,001.
- The registered agent of the corporation is <u>Stephen M. Goodman</u> and the registered address is <u>2424 N. Federal Hwy, Suite 250, Boca Raton, FL 33431.</u>
- 5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows President: Vincent Colangelo, Vice President: Stephen Colangelo, Secretary: Jay Mancuso, Treasurer: Lynn Tallman.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

 The incorporator of this corporation is <u>Stephen M. Goodman</u> whose address is 2424 N. Federal Hwy, Suite 250, Boca Raton, FL 33431.

Dated: 7/28/95

Incorporator M. Morchown, Esq.

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 7/28/95

Steaden M. Mordman, Erg. Registered Agent



FROM THE OFFICE OF
Stephen M. Goodman
GENERAL COUNSEL

New Address: 900 N. Federal Hwy, Ste 460 Boca Raton, FL 33432

June 18, 1996

Division of Corporations Dept. of State P.O. Box 6327 Tallahassee, FL 32314 10001970621 -06/21/96--01021--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed are Articles of Amendment to Articles of Incorporation for the following corporations:

Global Minklink Corp.

Vicon International Escorting Service, Inc.

Also enclosed are two (2) checks each for \$35.00 for filing fees.

Thank you.

Sincerély.

Stephen M. Goodman, Esq.

enc

SMG/es

Mr. Goodnas societary authorized to and date 8 adoption.

name charge

P.S. Please return the additional Copies with the feling date stamped on it in the return self addressed envelope.

\$789,503,524,671X



## From the Office of Stephen M. Goodman General Counsel

FILED

July 8, 1996

**Division of Corporations** Dept. of State P.O. Box 6327 Tallahassoo, FL 32314

Re: Vicon International Escorting Service, Inc.

Dear Sir:

Enclosed are corrected Articles of Amendment to Articles of Incorporation for the following corporation:

Vicon International Escorting Service, Inc.

Please stamp the duplicate copy with the filing date and return in the self addressed and stamped envelope Thank you.

Sincerely,

Stephen M. Goodman, Esq

Heplen M. Goodman

enc

SMG/es



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED JUL 10 PH 12: 32 SECLE FOR TALLAHASSEE, FLORIDA

Juno 26, 1996

Stophon M. Goodman, Esquiro 901 N. Fodoral Hwy. Sulto 460 Boca Raton, FL 33432

SUBJECT: VICON INTERNATIONAL ESCORTING SERVICE, INC.

Ref. Number: P95000059708

We have received your document for VICON INTERNATIONAL ESCORTING SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please fill in the date of adoption of the amendment. The document must also be dated and signed by Stephen M. Goodman.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 396A00031597

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 96 JUL 10 PH 12: 33 SECRET/EY OF STATE TALLAHASSEE, FLORIDA

Vicea International Escorting Service, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

(indicate article number(s) being Amendment(s) adopted: FIRST: amended, added or deleted)

Article I. Name Krow Investment Group, Inc.

If an amendment provides for an exchange, reclassification or SECOND: cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: July 2, 1996
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"T}	ne number of votes cast for the amendment(s) was/were
	ficient for approval byvating group ."
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day $\frac{2}{}$ of $\frac{\text{July}}{}$ , $1906$ .	
Stephen M. Goodman  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder	
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
Stephen M. GOODMAN	
Typod or printed hame	
Incorporator Title	

. . . . .