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4/02/96 FLORIDA DIVISION OF CORPORATIONS 12:48 PM
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(((H96000004708))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 3701-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000004708))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL BUREAU OF INVESTIGATIONS, INC.

FAX AUDIT NUMBER: H96000004708	CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/02/1996	TIME REQUESTED: 12:48:12
CERTIFIED COPIES: 1	CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3	METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50	ACCOUNT NUMBER: 071001002335

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNATIONAL BUREAU OF INVESTIGATIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL BUREAU OF INVESTIGATIONS, INC.

The principal place of business of this corporation shall be: 1606 S.W. 149th Ave.
Pembroke Pines, Fl 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at $5.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Director: William Bennett 1606 S.W. 149th Ave. Pembroke Pines, Fl 33027

President: Roberta Bennett 1606 S.W. 149th Ave. Pembroke Pines, Fl 33027

V/President: Michael K. Charloff 1606 S.W. 149th Ave Pembroke Pines, Fl 33027

S/T: Karyn D. Charloff Williams 1606 S.W. 149th Ave. Pembroke Pines, Fl 33027

Prepared by: William Bennett
(305) 433-3688
1606 S.W. 149th Ave.
Pembroke Pines, Fl 33027

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

William Bennett 1606 S.W. 149th Ave.
Pembroke Pines, Fl 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ___02___ day of ___April___, 1996.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERNATIONAL BUREAU OF INVESTIGATIONS, INC.

2. The name and address of the registered agent and office is:

William Bennett
(NAME)

1606 S.W. 149th Ave.
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Pembroke Pines, Fl 33027
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

(SIGNATURE)

04/02/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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7/30/96 FLORIDA DIVISION OF CORPORATIONS 3:25 PM
PUBLIC ACCESS SYSTEM
(((H96000010538))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 311-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000010538))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: INTERNATIONAL BUREAU OF INVESTIGATIONS, INC.

FAX AUDIT NUMBER:	H96000010538	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	07/30/1996	TIME REQUESTED:	15:25:50
CERTIFIED COPIES:	0	CERTIFICATE OF STATUS:	0
NUMBER OF PAGES:	2	METHOD OF DELIVERY:	FAX
ESTIMATED CHARGE:	$35.00	ACCOUNT NUMBER:	071001002335

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL BUREAU OF INVESTIGATIONS, INC.

(present name)

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

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

ARTICLE I:

The name of the corporation shall be:

BUREAU OF INVESTIGATIONS UNLIMITED CORP.

The name and address of the officer and director is:

P/S/T: William Bennett
1606 S.W. 149th Ave.
Pembroke Pines, FL 33027

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TALLAHASSEE, FLORIDA

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

Prepared by: William Bennett
1606 S.W. 149th Ave.
Pembroke Pines, FL 33027
(941)433-7641

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THIRD: The date of each amendment's adoption: 07/30/1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ X 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting 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 30 of July, 19 1996.

Signature William Bennett, Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Bennett
Typed or printed name

President/Director
Title