

P96000082205

Secretary of State  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, FL 32399

96 OCT -2 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of  
INTERNATIONAL FIDELITY INVESTIGATORS, CORP.

Gentlemen:

Enclosed herewith are the original and one (1) copy of the Articles of Incorporation for INTERNATIONAL FIDELITY INVESTIGATORS, CORP., together with a check in the amount of \$122.50 covering the filing fee, certified copy and registered agent designation.

Please forward the certified copy to our office at your earliest convenience.

Please contact the undersigned if you have any questions.  
Thank you for your prompt attention to this matter.

Very truly yours,

Bert Velunza

200001363212  
-10/02/96--01082--007  
\*\*\*122.50 \*\*\*122.50

PH  
10/4/96

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**96 OCT -2 PM 12:17**

**INTERNATIONAL FIDELITY INVESTIGATORS, CORP.** **SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**INTERNATIONAL FIDELITY INVESTIGATORS, CORP.**

Its principal place of business and/or mailing address shall be:

2000 South Dixie Highway  
Suite 104-A  
Miami, Florida 33133

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes:

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE IV

##### TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2000 South Dixie Highway  
Suite 104-A  
Miami, Florida 33133

The name of the initial registered agent of this Corporation at that address shall be:

Bert Velunza

#### ARTICLE VI

##### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have () directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

##### DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:


**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Bert Velunza  
2000 South Dixie Highway  
Suite 104-A  
Miami, Florida 33133

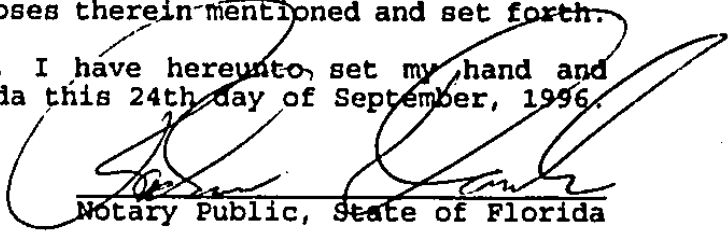
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 24th day of September 1996.

  
Bert Velunza  
Incorporator

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF DADE       )

BEFORE ME personally appeared Bert Velunza, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 24th day of September, 1996.

  
Notary Public, State of Florida

My Commission Expires:



**RODOLFO DOMESTICO**  
Notary Public, State of Florida  
CC 400001  
My Commission Expires July 12, 1999

DESIGNATION AND ACCEPTANCE

OF

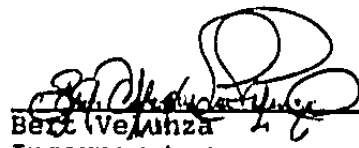
REGISTERED AGENT

**FILED**


96 OCT -2 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **INTERNATIONAL FIDELITY INVESTIGATORS, CORP.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 2000 South Dixie Highway, Suite 104-A, Miami, Florida 33133, has named Bert Velunza, located thereat as its registered agent to accept service of process within this state.

  
Bert Velunza  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
Bert Velunza  
Registered Agent.