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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: AMERICAN INTERNATIONAL CERTIFIED PROCESS SER
AUDIT NUMBER: H96000015262

AUDIT NUMBER.....H96000015867

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS 0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

November 12, 1996

EMPIRE CORPORATE KIT COMPANY

TALLAHASSEE, FL

SUBJECT: AMERICAN INTERNATIONAL CERTIFIED PROCESS SERVERS AGENCY, INC.
REF: W96000023864

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015867
Letter Number: 596A00051501

ARTICLES OF INCORPORATION

H96000015867

OF

AMERICAN INTERNATIONAL CERTIFIED PROCESS SERVERS AGENCY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is AMERICAN INTERNATIONAL CERTIFIED PROCESS SERVERS AGENCY, INC.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

The maximum number of shares of common stock outstanding at any one time shall be 500 shares, all of one class, with nominal or par value of \$1.00 per share.

Prepared By: Andrew Rubin
FBN-298.336
18425 NW 2nd Ave #305
Miami, FL 33169
305-651-4100

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ARTICLE VIII. DIRECTORS

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The number of directors of this corporation shall not exceed 3 individuals, and the names and post office addresses of the persons who shall constitute the first Board of Directors are as follows:

Margaret M. Moneyhun
18263 North West 12th Street
Pembroke Pines, Florida 33029-3673

John L. Moneyhun
18263 North West 12th Street
Pembroke Pines, Florida 33029-3673

ARTICLE IX. SUBSCRIBER

The names and post office addresses of the subscriber of the certificate of incorporation is as follows:

Andrew S. Rubin
18425 N.W. 2nd Avenue #303
Miami, Florida 33169

ARTICLE X. INTERLOCKING DIRECTORS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or are directors or officers of such other corporation.

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ARTICLE IV. DURATION

The corporation shall have a perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

18265 North West 12th Street
Pembroke Pines, Florida 33029-3673

with the privilege of having branch offices at any other place.

ARTICLE VI. REGISTERED AGENT

The registered agent for service upon this corporation shall be Andrew S. Rubin.

ARTICLE VII. SERVICE

The registered office address for service upon this corporation shall be:

18425 N.W. 2nd Avenue, Suite 305
Miami, Florida 33169

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IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida on November 8, 1996.


Andrew S. Rubin

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AMERICAN INTERNATIONAL CERTIFIED PROCESS SERVERS AGENCY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Deerfield Beach, Florida, has named Mr. Andrew S. Rubin, 18425 N.W. 2nd Avenue, Suite 308, Miami, Florida 33160, as its agent to accept service of process within the State of Florida.

11/8/96
Date


Andrew S. Rubin

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

11/8/96
Date


Andrew S. Rubin

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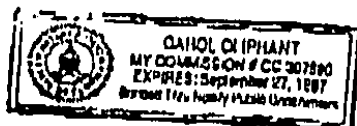
STATE OF FLORIDA)
) NO:
COUNTY OF DADE)

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On this 8th day of November, 1996, before me personally appeared Andrew S. Rubin, an Incorporator and registered agent of AMERICAN INTERNATIONAL CERTIFIED PROCESS SERVERS AGENCY, INC., having subscribed to these Articles of Incorporation.

Carol Oliphant
Notary Public State of Florida

My Commission Expires:



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