P97000032686

Gertrude Miller Attorney at Law 2424 NE 22nd St. Pompano Beach, Florida 33062

(954) 786-1181

April 3, 1997.

Secretary of State The Capitol Tallahassee, Fla. 32301

RE: Windstar Investigative Network, Inc.

60002139116--8 -04/10/97--01052--006 *****70.00 ******70.00

Dear Sir:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my trust account check in the sum of \$70.00 to cover the following incorporation fees:

APR 1 0 🧐

· BSB

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,

Gertrude Miller, Esq.

GM/ aea

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SECRETALIANASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF Windstar Investigative Network, Inc.

ARTICLE I CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

Windstar Investigative Network, Inc.

The address of the corporation shall be: 2700 West Atlantic Blvd., Suite # 200-27, Pompano Beach , Florida 33069

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares

Par Value

Class

Authorized:

Per Share:

Stock:

100

\$1.00

Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Gertrude Miller, Esq.
INITIAL REGISTERED OFFICE: 2424 NE 22nd St., Pompano Beach,
Florida 33062

ARTICLE VI

INITIAL BOARD OF DIRECTORS

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

NAME

ADDRESS

Sandra McGhee

2700 West Atlantic Blvd., Suite 200-27

Pompano Beach, Florida 33069

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME

ADDRESS

Gertrude Miller, Esq.

2424 NE 22nd St., Pompano Beach,

Florida 33062

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned in	corporator has
executed these Articles of Incorporation this_	4 TH day
of April ,19 97.	····
Jahr Mil	
Gertrude Miller,	Esq.
Incorporator	•
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
The foregoing instrument was acknowledged before day of	
identification and who did take an oath.	
Notary Public	
My commission expires:	
	J. MARK LACZEWSKI
STATE OF THE PROPERTY OF THE P	MMISSION # CC 511283 XPIRES NOV 21, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

Windstar Investigative Network, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Pompano Beach, county of Broward, State of Florida, has named GERTRUDE MILLER, Esq., located in the city of Pompano Beach, county of Broward, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Gertrude Miller Registered Agent

> J MARK LACZEWSKI COMMISSION # CC 511283 EXPIRES NOV 21, 1999

BONDED THRU ATLANTIC BONDING CO., INC.