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Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

May 13, 1997

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

700002181387--1
-05/16/97--01071--008
*****70.00 *****70.00

SUBJECT: Edward T. Tucker, Inc.
(Proposed corporate name)

To Whom It May Concern:

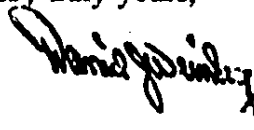
Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

Edward T. Tucker
Edward T. Tucker, Inc.

c/o DANIEL J. WEINBERG, P.A.
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Very truly yours,



Daniel J. Weinberg
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 PM 12:30

DJW/clw
:articles.tuc:

(5)

JPE 5/20

Articles of Incorporation
of

Edward T. Tucker, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 PM 12:30

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

ARTICLE I - NAME

The name of the corporation shall be:

Edward T. Tucker, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1212 Hillsboro Mile, Unit 17
Hillsboro Beach, FL 33062

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edward T. Tucker
1212 Hillsboro Mile, Unit 17
Hillsboro Beach, FL 33062

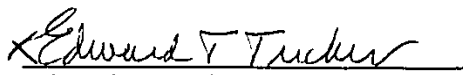
ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

Edward T. Tucker
1212 Hillsboro Mile, Unit 17
Hillsboro Beach, FL 33062

THE UNDERSIGNED, has(have) executed these Articles of Incorporation this

13th day of May, 1997.


Edward T. Tucker

ARTICLE VI - PURPOSES

Business Purpose: Performing private investigations services for businesses and
governmental agencies.

CERTIFICATE OF DESIGNATION
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:

Edward T. Tucker, Inc.

The registered agent and office is:

Edward T. Tucker
1212 Hillsboro Mile, Unit 17
Hillsboro Beach, FL 33062

Edward T. Tucker
Edward T. Tucker

4 5/13/87
Date

FILED
STATE
DIVISION OF CORPORATIONS
97 MAY 16 PM 12:30

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 PM 12:30

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 POSITIONS AS REGISTERED AGENT.

X Edward T. Tucker
Edward T. Tucker

X 5/13/97
Date