

TRANSMITTAL LETTER

P 97000064949

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

SUBJECT: INTERNATIONAL BUREAU of INVESTIGATIONS, INC.  
(Proposed corporate name - must include suffix)

500002248065--6  
-07/25/97--01089--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jesus M. Gonzalez

Name (Printed or typed)

7480 Miami Lakes Dr. G103

Address

Hialeah, Florida 33014

City, State & Zip

(305) 885 - 0820 Ext: 2215

Daytime Telephone number

97 JUL 25 PM 12:50  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

7/28/97

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL BUREAU of INVESTIGATIONS, INC.

EFFECTIVE DATE

7/18/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 25 PM 12:50

ARTICLE I

Name

The name of the corporation shall be:

INTERNATIONAL BUREAU of INVESTIGATIONS, INC.

ARTICLE II

Principle Office

The principle place of business and mailing address of this Corporation shall be: 7480 Miami Lakes Dr.

G 103

Hialeah, Florida 33014

ARTICLE III

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Jesus M. Gonzalez

7480 Miami Lakes Dr.

G 103

Hialeah, Florida 33014

ARTICLE IV

Nature of Business

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

ARTICLE V

Minimum Capital

This amount of capital with the Corporation shall begin business, shall not be less than \$500.00 (Five Hundred) or such greater amount as may be required by law.

## ARTICLE VI

### Terms of Existence

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

Date of Incorporation: **July 18, 1997**

## ARTICLE VII

### Capital Stock

This Corporation is authorized to issue shares of stock as follow.

Section One - Designation: The stock of this Corporation shall be known as common stock.

Section Two - Authorized: The maximum number of share of common stock that this Corporation may issue is: 100 (One Hundred).

Section Three - Par Value: Each share of common stock shall have the par-value of: \$5.00 (Five Dollars).

Section Four - Consideration: Shares of common stock may be issued in exchange for cash, real property, labor or service rendered, or any combination for the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be exclusive.

Section Five - Non-assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

Section Six - Voting Rights: Each share of common stock entitle the record holder thereof to one upon each proposal presented at meetings of the stockholder of the Corporation.

Section Seven - Cumulative Voting: No holder of common stock shall be entitle to any right of cumulative voting.

Section Eight - Dividend: Record holders of common stock are entitle to receive their pro-rata share of any dividends that may be declared by the Board of Directors out assets legally available for such purpose.

Section Nine - Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this Corporation remaining after payment of all corporation debts and obligations.

Section Ten - Issued Stock: All of the Corporation's issued stock, exclusive of treasury stock, shall be held of record by not more than 35 (Thirty-Five) persons.

Section Eleven - Sale or Transfer of Stock: Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a 30 (Thirty) day "first refusal" option to purchase his stock should he elect to sell his stock.

#### ARTICLE VIII

##### Amendment

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### ARTICLE IX

##### Special Voting Provisions

The occurrences enumerated in the Article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:

Required Percentage: 51%

2. Sale, lease or exchange all this Corporation's property or assets of this Corporation essential to the business of this Corporation:

Required Percentage: 51%

3. Merger or consolidation, of this Corporation into or with any other corporation:

Required Percentage: 51%

4. Voluntary dissolution this Corporation:
- Required Percentage: 51%

## ARTICLE X

### Number of Directors

The stockholders of the Corporation may from time to time and at time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

## ARTICLE XI

### Stockholders and Directors

The names and addresses of the stockholders and directors are as follows:

<u>NAMES</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>	<u>VALUE</u>
Jesus M. Gonzalez	7480 Miami Lakes Drive G 103 Hialeah, Florida 33014	President/Dir.	100	\$500

**ARTICLE XII**

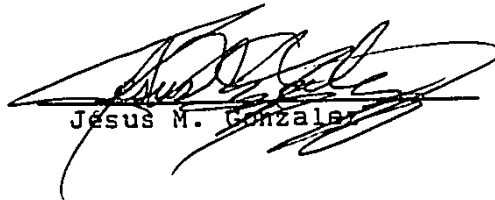
**Incorporators**

**NAMES**

**ADDRESS**

Jesus M. Gonzalez      7480 Miami Lakes Dr.  
G 103  
Hialeah, Florida 33014

The undersigned incorporators have executed these Articles of Incorporation this **July 18, 1997**

  
Jesus M. Gonzalez

Before me, the undersigned authority, personally appeared to me and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal at **Coral Gables, Florida**

Dated: **July 18, 1997**

My commission expires:



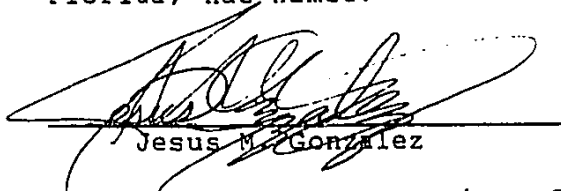


JUAN P GONZALEZ-SIRGO  
My Commission CC561919  
Expires Jun. 17, 2000

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

The Pursuance of Chapter 48.091, Florida Statutes the following  
is submitted in compliance with said Act:

That: **INTERNATIONAL BUREAU of INVESTIGATIONS, INC.**  
Desiring to organize under the laws of the State of Florida,  
with its principle office, as indicated in the Articles of  
Incorporation at the City of Hialeah, County of Dade, State of  
Florida, has named:



Jesus M. Gonzalez

as its agent accept service of process with this State.

Having been named to accept service of process for the above  
State Corporation, at the place designated in 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:

Jesus M. Gonzalez  
Resident Agent

FILED  
SECRETARY OF STATE  
07 JUN 68 PM 10:50