

P97000069431

GARDENIO MATA
12515 MONDRAGON DRIVE
TAMPA, FLORIDA 33625

August 6, 1997

EFFECTIVE DATE
8-4-97

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

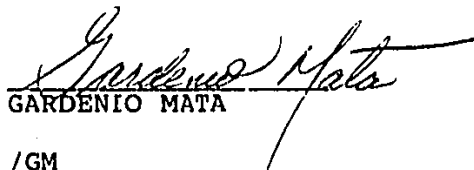
Dear Sir/Madam

Enclosed please find the "ARTICLES OF INCORPORATION".
Included therein, GARDENIO MATA has been designated as the
REGISTERED AGENT.

Also, please note the enclosed money order in the amount
of \$70.00 to cover the cost of the fee to incorporate.

Please forward any correspondence regarding this matter
to the undersigned at the above headed address.

Thanking you in advance, I remain truly yours,


GARDENIO MATA
/GM

Enclosures

FILED
97 AUG -8 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/12/97

~~EFFECTIVE DATE~~

8-4-97

ARTICLES OF INCORPORATION
OF
MATA INVESTIGATIVE GROUP, INC.

FILED

97 AUG -8 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is MATA INVESTIGATIVE GROUP, INC.

ARTICLE II

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollars (\$1.00) par value common stock.

ARTICLE V

PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Gardenio Mata. The street address of the initial principal office as well as the initial registered office is as follows: 12515 Mondragon Drive. Tampa, Fl. 33625.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and address of the initial directors of this corporation are: Gardenio Mata, 12515 Mondragon drive. Tampa, Florida 33625 and Luis Blasco P.O. Box 24512 Tampa, Florida 33623.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Gardenio Mata, 12515 Mondragon Drive. Tampa, Florida 33623.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to to this reservation.

ARTICLE IX
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors subject to ratification by action of the shareholders. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

ARTICLE XI
PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII
CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he

intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XIII
LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation this 4TH day of ~~March~~^{AUGUST}, 1997.
SM

Gardenio Mata INCORPORATOR
Gardenio Mata.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 4TH day of ~~March~~^{AUGUST}, 1997, by Gardenio Mata. Such person did not take an oath and produced a current Florida's driver's licence number M 300-280-50-046-0 as identification.

Joyce L. Richardson
Notary Public - (Signature)

JOYCE L. RICHARDSON
Notary Public (Name typed/printed)

My Commission Expires:



Joyce L. Richardson
My Commission CC633370
Expires March 26, 2001

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGEMENT OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of the following Corporation:

Name of Corporation:

MATA INVESTIGATIVE GROUP, INC.

The Registered Agent of such Corporation shall be as follows:

Gardenio Mata.

Address of Registered Office:

12515 Mondragon Drive.
Tampa, Florida 33625

Pursuant to Section 607.034, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.325, Florida Statutes.

DATED this 4TH day of ^{AUGUST} ~~March~~, 1997.
bm

Gardenio Mata

Registered Agent

FILED
97 AUG -8 AM 8:14
TALLAHASSEE, FLORIDA