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August 12, 1997

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002270331--7
-08/18/97--01139--011
****122.50 ****122.50

Re: Incorporation of National Investigative Agency, Inc.

Dear Ladies and Gentlemen:

I am enclosing for filing one original and one copy of the executed Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check in the amount of \$122.50 representing all filing fees and costs.

Please send us a certified copy of the filed Articles of Incorporation at your earliest opportunity in the stamped and self-addressed envelope provided for your convenience.

If you have any questions regarding this matter, please do not hesitate to contact me at (305)862-8064.

Sincerely,

Steven L. Cole /aa
Steven L. Cole

AUG 19

BSB

Enclosures

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STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION 97 AUG 18 PM 3:20
OF
NATIONAL INVESTIGATIVE AGENCY, INC., TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the Corporation is NATIONAL INVESTIGATIVE AGENCY, INC.

ARTICLE II
DURATION

The Corporation shall have perpetual existence.

ARTICLE III
STREET AND MAILING ADDRESS

The street and mailing address of the Corporation shall be:

1750 South Treasure Drive, Unit 5
North Bay Village, Florida 33141

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which the corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with \$1.00 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1750 South Treasure Drive, Unit 5, North Bay Village, Florida 33141. The name of the initial registered agent of the Corporation at that address is Steven L. Cole.

ARTICLE VII
INITIAL DIRECTOR

The Corporation shall have (1) director initially. The name and address of the director is:

Name	Address
Steven L. Cole	1750 South Treasure Drive, Unit 5 North Bay Village, Florida 33141

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is as follows:

Name	Address
Steven L. Cole	1750 South Treasure Drive, Unit 5 North Bay Village, Florida 33141

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 12th day of August, 1997.



INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Steven L. Cole, am familiar with and accept the obligations of the appointment as the initial registered agent of NATIONAL INVESTIGATIVE AGENCY, INC., as made in the foregoing Articles of Incorporation.

DATED: August 12th, 1997

By: 

Steven L. Cole

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