

*Florida Proven Service*  
 1. Corporation Name  
 2. Registered Agent  
 3. Registered Office  
 4. Registered Office  
 Miami, Fla 33130  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Confidential Investigative Services  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ 900002291579--8  
 (Corporation Name) (Document #) -09/12/97--01044--013  
\*\*\*\*122.50 \*\*\*\*122.50
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2:00pm     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

97 SEP 16 PM 12:02  
 RECEIVED  
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:* 2/10/57 (505)

RECEIVED  
 97 SEP 12 AM 10:56  
 DIVISION OF CORPORATION

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1997

FLORIDA PROCESS SERVICE  
28 WEST FLAGLER ST  
SUITE 408  
MIAMI, FL

SUBJECT: CONFIDENTIAL INVESTIGATIVE SERVICES  
Ref. Number: W97000021057

We have received your document for CONFIDENTIAL INVESTIGATIVE SERVICES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 897A00045452

DIVISION OF CORPORATIONS  
97 SEP 16 AM 11:38  
RECEIVED

PICKUP.  
2:30

ARTICLES OF INCORPORATION

OF

CONFIDENTIAL INVESTIGATIVE SERVICES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

CONFIDENTIAL INVESTIGATIVE SERVICES, INC.

Its principal place of business and/or mailing address shall be:

28 West Flagler Street  
Suite 408  
Miami, Florida 33130

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes:

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

97 SEP 16 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

710 South Dixie Highway  
Miami, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

J.M. Guarch, Jr., Esquire

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have () directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Rona Solis  
28 West Flagler Street  
Suite 408  
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 10th day of September, 1997.

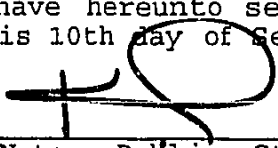


\_\_\_\_\_  
Rona Solis  
Incorporator

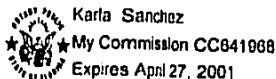
STATE OF FLORIDA        )  
                                  ) SS.  
COUNTY OF DADE        )

BEFORE ME personally appeared Rona Solis, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 10th day of September, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

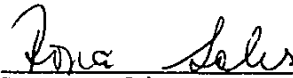


DESIGNATION AND ACCEPTANCE

OF

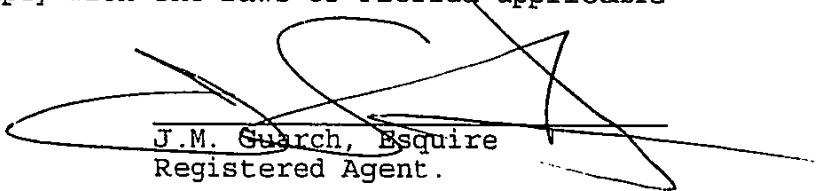
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **CONFIDENTIAL INVESTIGATIVE SERVICES, INC.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at ARAN CORREA & GUARCH, P.A, 710 South Dixie Highway, Miami, Florida 33146 has named J.M. Guarch, Jr., Esquire, located thereat as its registered agent to accept service of process within this state.



Rona Solis  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
J.M. Guarch, Esquire  
Registered Agent.

97 SEP 16 PM 12:03  
STATE OF FLORIDA