

Charter Number Only

197000016636

Edward J. Abramson

Requestor's Name

7270 NW 12 St. #580

Address

Miami FL 33126

City

State

ZIP

Phone

594-4999B

DATE  
ONLY

200002435882--0

-02/20/98--01005--012

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

First Investigation Services, Inc.

FILED  
98 FEB 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out	<input type="checkbox"/> Mail Out	<input type="checkbox"/> Mail Out

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Empire Toll Free: 1-800-432-3028

Certified Copy

Name	
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Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST INVESTIGATION SERVICES, INC.**

**FILED**  
98 FEB 20 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the Corporation shall be **FIRST INVESTIGATION SERVICES, INC.**

**ARTICLE II.**

**PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a) To transact any and all lawful activities or business for which corporation may be incorporated under the laws of the United States, the State of Florida or any other state, county, territory or nation.

b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III.**

**CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

#### **ARTICLE IV.**

##### **TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

#### **ARTICLE V.**

##### **PRINCIPAL OFFICE OR MAILING ADDRESS**

The initial principal office of this Corporation, or the mailing address of the Corporation shall be:

11205 S.W. 30th Street  
Miami, Florida 33165

#### **ARTICLE VI.**

##### **REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be **Hilda Macari**, and the Registered Office shall be located at **11205 S.W. 30th Street, Miami, Florida 33165**, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the

law.

The aforementioned location does not constitute the principal office.

#### **ARTICLE VII.**

##### **DIRECTORS**

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

##### **NAME**

Jose Coutin

President/Treasurer  
Secretary

#### **ARTICLE VIII.**

##### **SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is Hilda Macari, 11205 S.W. 30th Street Miami, Florida 33165.

#### **ARTICLE IX.**

##### **INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have

the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

#### **ARTICLE X.**

##### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

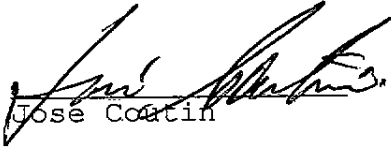
#### **ARTICLE XI.**

##### **TELEPHONE MEETING AUTHORIZED**

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at

Miami, Dade County, Florida this 30th day of January, 1998.

  
Jose Coutin

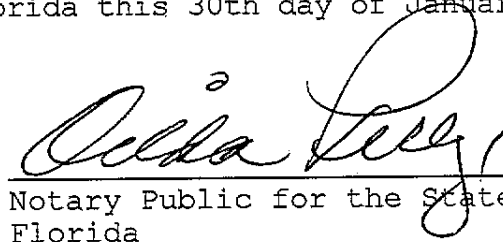
STATE OF FLORIDA    }  
                              } SS  
COUNTY OF DADE     }

BEFORE ME, the undersigned authority, this day personally appeared: **JOSE COUTIN**, to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation of **FIRST INVESTIGATION SERVICES, INC.** and that he acknowledged before me that he signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 30th day of January, 1998.

My



  
Notary Public for the State of  
Florida

**CERTIFICATE ACCEPTING DESIGNATION**  
**AS**  
**REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **FIRST INVESTIGATION SERVICES, INC.** and agree to serve as its registered agent to accept service of process within this State at its Registered Office.

Hilda Macari  
HILDA MACARI

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

SWORN TO AND SUBSCRIBED before me by Hilda Macari on  
this 30th day of January, 1998.

Oilda Perez  
NOTARY PUBLIC FOR THE STATE  
OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILED  
98 FEB 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA