

P98000025817

TRANSMITTAL LETTER

CORPORATIONS DIVISION :

Please file the enclosed articles of incorporation and certificate of registered agent / office. Enclosed is :

An Application for Reservation of Corporate Name

An original Articles of Incorporation (plus one copy)

An original Certificate of Designation of Registered Agent / Office

A check or money order in the amount of \$ 78.75

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-03/18/98--01072--002
*****78.75 *****78.75

Optional services requested :

Please provide a certificate on incorporation. (An \$ 8.75 fee is enclosed)

Corporate name : SPECIAL RESPONSE SERVICES

Incorporator's name : Eduardo C. Ubinas

Address : 3225 S. MacDill Ave., # 170
Tampa, Fl. 33629-8171

Daytime phone : (813) 258 - 4339

FILED
98 MAR 18 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date : 16 March 1998

Signature of Incorporator : *Eduardo C. Ubinas*

Eduardo GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD SUFFIX
DATE 3/19/98
DOC. EXAM NE

me 3/19/98

ARTICLES OF INCORPORATION

OF

SPECIAL RESPONSE SERVICES CORPORATION

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98 MAR 18 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit organization.

Article 1. The name of the Coporation is : SPECIAL RESPONSE SERVICES CORPORATION

Article 2. The principal place of business and mailing address of this corporation
Is : 3225 S. MacDill Ave., # 170
Tampa, Fl. 33629-8171

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and the address of the corporation's initial registered agent
is : Eduardo C. Ubinas
3225 S. MacDill Ave., # 170
Tampa, Fl. 33629-8171

Article 5. The name and address of the incoporator of this coporation
is : Eduardo C. Ubinas
3225 S. MacDill Ave., # 170
Tampa, Fl. 33629-8171

Article 6. No Director shall be held liable to the corporation or to its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or Illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporaton on the date below.

Date : 16 March 98

Name of Incorporator : Eduardo C. Ubinas

Signature of Incorporator : *Eduardo C. Ubinas*

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is :

Name : Eduardo C. Ubinas

Street address : 3225 S. MacDill Ave., # 170
Tampa, Fl. 33629-8171

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Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent : *Eduardo C. Ubinas*

Date : 16 March 98