

THOMAS F. RUCKER, SR.

1225 HAVEMILL RD. WEST PALM BEACH, FL 33417
(561) 689-2343 FAX 689-2345

July 7, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/10/98--01023--006
*****70.00 *****70.00

To Whom It May Concern:

Enclosed herewithin are the necessary papers for incorporation together with a check in the amount of \$70 to cover filing fee.

Please include a tax ID# when you forward completed filing to us. Thanking you in advance.

Sincerely,



Tom Rucker

FILED
98 JUL 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

THOMAS F. RUCKER
1225 HAUER HILL ROAD
WEST PALM BEACH, FL 33417

SUBJECT: INTERNATIONAL LAW ENFORCEMENT EXCHANGE
Ref. Number: W98000015800

We have received your document for INTERNATIONAL LAW ENFORCEMENT EXCHANGE and your check(s) totaling \$70.00. 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00037207

ARTICLES OF INCORPORATION

FILED
98 JUL 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL LAW ENFORCEMENT EXCHANGE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1225 HAVERHILL ROAD
WEST PALM BEACH, FLORIDA 33417**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**THOMAS F. RUCKER
1225 HAVERHILL RD.
WEST PALM BEACH, FL 33417**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS F. RUCKER
1225 Haverhill Road
West Palm Beach, FL 33417

SMONE RILEY
1079 LAKE BRIDGE DRIVE
West Palm Beach, FL 33414-7914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of July, 1998.

THOMAS F. RUCKER
Signature
SMONE RILEY
Signature
Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International Law Enforcement Exchange
CORP.

2. The name and address of the registered agent and office is:

Tom Rucker
(Name)
1225 HAVERHILL ROAD
(P.O. Box not acceptable)
West Palm Beach, FL 33417
(City/State/Zip)

FILED
98 JUL 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as 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.

Tom Rucker
(Signature)

July 7, 1998
(Date)