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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

PRECISE PROCESS SERVING, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

EMPIRE

SUBJECT: PRECISE PROCESS SERVING, INC.
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ARTICLES OF INCORPORATION OF PRECISE PROCESS SERVING, INC.

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

ARTICLE I

The name of the corporation shall be: PRECISE PROCESS SERVING, INC. Its business shall be carried on the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be that provided below:

To actuate process of service and for courier service.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be \$100.00.

ARTICLE V

The principal office of this corporation will be 800 Brickell Avenue, Penthouse Two, Miami, Florida 33131-2944.

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Name:

Address:

Jose R. Fleites

800 Brickell Avenue
Penthouse Two
Miami, FL 33131-2944

Prepared by: LUIS QUINTANA ACCT. CORP.
100 S.W. 27th Avenue
Miami, FL 33135
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EIN 59-2476496

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ARTICLE VII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First That PRECISE PROCESS SERVING, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 800 Brickell Avenue, Penthouse Two, City of Miami, County of Miami-Dade, State of Florida, has named JOSE R. FLEITES, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jose R. Fleites
Resident Agent

ARTICLE VIII

The name and address of the subscribers to the Articles of Incorporation and the amount of stock they agree to take are as follows:

<u>Name:</u>	<u>Address:</u>	<u>No. of Shares</u>
JOSE R. FLEITES	800 Brickell Avenue Penthouse Two Miami, FL 33131-2944	100

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Jose R. Fleites / Incorporator

3-29-99

Date

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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.



Jose R. Fleites / Registered Agent
800 Brickell Avenue
Penthouse Two
Miami, FL 33131-2944

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Date

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