



Corporate Services / Specializing in Delaware

CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301
<http://www.CorpAmerica.com> • <http://www.LawService.com>

P99000050348

May 27, 1999

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

99 JUN 29 PM 9:38
DIVISION OF CORPORATIONS
STATE OF FLORIDA

400002889714--4
-05/28/99--01078--005
*****70.00 *****70.00

RE: Asset Recovery Management Services, Inc.

Dear Corporations:

Please file the enclosed Foreign Authorization documents, for the above referenced corporation in the State of Florida. Also enclosed is our check for \$70 to cover the necessary filing fees.

Please return the proof of filing to:

CorpAmerica, Inc.
Alison Kochie
30 Old Rudnick Lane
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Alison Kochie GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp. Suffix*
DATE *6/4/99*
DOC. EXAM *Dan Brown*

Sincerely,

Alison Kochie

Alison Kochie
Corporate Specialist

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
99 MAY 28 AM 9:38

**ARTICLES OF INCORPORATION
OF
Asset Recovery Management Services, Inc.**

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

ARTICLE I - NAME

The name of the corporation shall be:

Asset Recovery Management Services, Inc.

The principal place of business of this corporation shall be:

960 County Road 90, Palm Harbor, Florida 34684

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

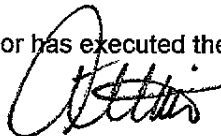
John Barna
960 County Road 90
Palm Harbor, Florida 34684

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Alison Kochie
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this May 27, 1999.



Signature of Incorporator

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 28 AM 9:38

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Asset Recovery Management Services, Inc.
2. The name and address of the registered agent and office is:

John Barna
960 County Road 90
Palm Harbor, Florida 34684

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.

By: John Barna
John Barna, Registered Agent