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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OVERSEAS MONITORING GROUP, INC.

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ARTICLES OF INCORPORATION

OF

OVERSEAS MONITORING GROUP, INC.
These Articles are in compliance with Chapter 607, F.S.

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ARTICLE I

The name of this corporation shall be: Overseas Monitoring Group, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8460 N.W. 30th Terrace, Miami, Florida 33122

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Juan A. del Cerro, 8460 N.W. 30th Terrace, Miami, Florida 33122

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRESIDENT

Orlando Monascal 8460 N.W. 30th Terrace
Miami, Florida 33122

VICE-PRESIDENT

Juan A. del Cerro 8460 N.W. 30th Terrace
Miami, Florida 33122

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 24th day of June, 1999.

Ray Stormont

Incorporator
Ray Stormont/President
Signing for

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 507.0501, 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.

First that Overscas Monitoring Group, Inc
(Name of Corporation)
 desiring to organize under the laws of the State of FLORIDA
(Florida)
 with its principal office, as indicated in the articles of
 incorporation has named Juan A. del Cerro
(Name of Registered Agent)
 located at 8460 N.W. 30th Terrace
 City of Miami County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within
 this state.

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.

SIGNATURE



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