

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL INVESTIGATION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL INVESTIGATION SERVICES, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

INTERNATIONAL INVESTIGATION SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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Prepared by:

Donald M. Darrach, Esq. 1401 Brickell Avenue, Suite 510 Miami, Florida 33131 (305) 673-9400

ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation and the address of the registered office in the State of Florida shall be:

Jose Luis Reyes 11425 SW 88 Avenue Miami, Florida 33176

The Board of Directors, may from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial Corporate address of the corporation in the State of Florida shall be:

11425 SW 88 Avenue Miami, Florida 33176

ARTICLE VII, BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIIL INITIAL DIRECTOR

The name of the initial director of this Corporation and his address is:

Jose Luis Reyes 11425 SW 88 Avenue Miami, Florida 33176

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever

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ARTICLE IX, INITIAL OFFICERS

The name of the initial officer of this Corporation and his address is:

Jose Luis Reyes President/Secretary 11425 SW 88 Avenue Miami, Florida 33176

ARTICLE X. INCORPORATION

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Jose Luis Reyes 11425 SW 88 Avenue Miami, Florida 33176

ARTICLE XI. AMENDMENT

These 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 stockholder's meeting by a least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 12 day of August, 1999.

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jose Luis Reyes, who or produced a passport issued by the Country of Spain as identification and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida, this <u>12</u> day of August, 1999.

Rebecce & Osorio
A My Commission CC810908
Expires February 21, 2003

Notery Public State of Florida

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CERTIFICATE DESGINATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to Florida Statutes, the following is submitted in compliance with said Statutes:

That International Investigation Services, Inc., desiring to organize under the laws of the State of Florida, with its initial corporate office at 11425 SW 88 Avenue, Miami, Florida 33176, appoints Jose Luis Reyes, as its agent to accept service of process within this State at 11425 SW 88 Avenue, Miami, Florida 33176.

ACKNOWLEDGMENT

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

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Jose Luis Reyes