P00000/03695 Law Offices of Dvora M. Weinreb, P.A.

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GOOPER CITY, FL 33024

ÖVORA M. WEINREB FLORIDA BAR Telephone (954) 433-2100 Fax (954) 433-5162

OF COUNSEL: STUART SLUTSKY FLORIDA BAR & NY BAR

November 1, 2000

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Dept. of State 409 E. Gaines Street Tallahassee, FL 32399

900003451959--6 -11/03/00--01102--002 ****122.50 ******78.75

RE: Incorporation of Identity Press, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee...........\$35.00
Certificate Under Seal..........\$52.50
Registered Agent Designation.......\$35.00

TOTAL ENCLOSED:

\$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Phanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,

Dvora Weinreb

Enclos:

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ARTICLES OF INCORPORATION

<u>of</u>

Identity Press, Inc.

Story of the Control The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Identity Press, Inc. The Principal address of the Corporation will be 415 NORTH ANDREWS FORT LAUDERDALE

ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 415 NOWIN ANDREWS AVE and the name of the initial registered agent at that address is Anna Marie Vanderpool.

ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles is:

NAME

Annamakie vanderpool

ADDRESS

Mennanda C+

ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of November, 2000.

Innamarie VANDERPOOI

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of November, 2000, by Annamaric VanderPool who is personally known to me or who has produced as identification.

NOTARY PUBLIC

Notary Public ~ State of Florida DVORA WEINREB Commission # CC 952545 Expires: September 30, 2004

PRINTED NAME

My commission expires:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Identity Press, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 45 N. Handle Jack State of Florida, has named Anamakie Vanderpool located at 45 N. State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Βv

Annamary Vanderpool

FILED

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SECRETARY OF STATE
TALLAHASSEE FI 0-315