

F06000005414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

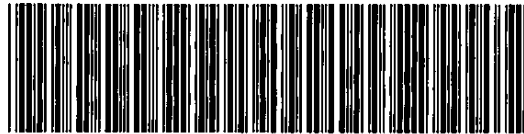
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/17/06--01027--003 **78.75

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2006 AUG 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Borch AUG 18 2006

L.I. MULLER & ASSOCIATES, INC.

August 16, 2006

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Identica Corp USA Inc.

Dear Sir or Madam:

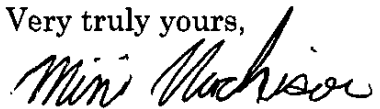
Please file the attached Application of Authority for the above referenced entity.

Should there be an error on the attached please contact me ASAP at the info below.

Please send the Certificate of Status via overnight delivery using our enclosed prepaid DHL envelope.

Thank you for your attention to this matter.

Very truly yours,



Mimi Nachison

Email: Mimi@incbypro.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Indentica Corp USA, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mimi Nachison

(Name of Person)

L.I. Muller & Associates, Inc.

(Firm/Company)

20 Robert Pitt Drive, Suite 214

(Address)

Monsey, New York 10952

(City/State and Zip code)

For further information concerning this matter, please call:

Isaac Muller

(Name of Person)

at (845) 425-0077

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

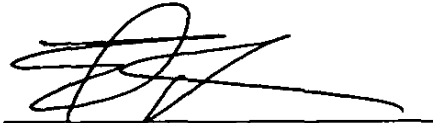
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The name of the corporation is: Identica Corp USA, Inc. (the "Corporation")
2. The corporation was filed under the laws of the State of Delaware on June 16, 2005.
3. FEI Number 20-3019066.
4. Duration: Perpetual
5. The corporation will begin transacting business in Florida only after registration.
6. Principal office (physical and mailing) address is: 6807 S. MacDill Avenue
Tampa Florida 33611
7. The purpose of the corporation (authorized in home state or country to be carried out in
state of Florida) is Security Equipment sales.
8. Name and street address of Florida registered agent:
Name: Edward A. Foster
Office Address: 6807 S. MacDill Avenue, Tampa Florida 33611

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this application, 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 relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*



Edward A. Foster,
Registered Agent

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior
to delivery of this application to the Department of State, by the Secretary of State or
other official having custody of corporate records in the jurisdiction under the law of
which it is incorporated.

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TALLAHASSEE, FLORIDA

11. The names and business addresses of officers and/or directors are as follows:

A. DIRECTORS

Director: David Clayden

Address: 6807 S. MacDill Avenue, Tampa Florida 33611

Director: Francine Foster

Address: 6807 S. MacDill Avenue, Tampa Florida 33611

B. OFFICERS

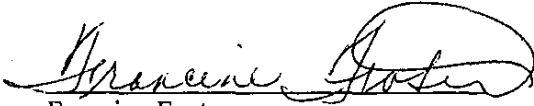
President: David Clayden

Address: 6807 S. MacDill Avenue, Tampa Florida 33611

Secretary: Francine Foster

Address: 6807 S. MacDill Avenue, Tampa Florida 33611

IN WITNESS WHEREOF, this application has been subscribed as of the 11th day of August, 2006, by the undersigned, who affirms that the statements made herein are true under penalties of perjury.


Francine Foster,
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

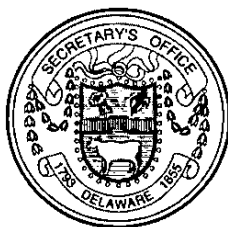
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDENTICA CORP USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IDENTICA CORP USA, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2005.

FILED
2006 AUG 17 PM 12:32
D. SECRETARY OF STATE
ALLAHASSEE, FLORIDA



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060755585

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4969600

DATE: 08-11-06