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# Florida Department of State

Division of Corporations Public Access System Kathenne Harns, Secretary of State

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From: Angelica M. Calabrese

: AKERMAN, SENTERFITT & EIDSON, P.A. Account Name

Account Number : 075471001363 : (305)374-5600 Phone : (305)374-5095 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

# e-LOCKED

| Certificate of Status | 0       |
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**B. McKnight FEB** 0 3 2000

SECRETARY OF STATE
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# ARTICLES OF INCORPORATION OF e-LOCKED dotcom, Inc.

in compliance with Chapter 607 and/or Chapter 621, F.S.

#### ARTICLE 1 - NAME OF CORPORATION:

The name of the corporation shall be: e-LOCKED dotcom, Inc.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 7823 NW 15 St., Miami, Florida 33126-1109.

## ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is ONE MILLION (1,000,000) at a \$1.00 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV - REGISTERED AGENT:

The name and Florida street address of the registered agent is: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

## ARTICLE V - INCORPORATOR:

The name and street address of the incorporator is: Burton A. Landy, c/o Akerman, Senterfitt & Eidson, P.A., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Burton A. Landy, Incorporator

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 $_{\text{Date:}}$  2/3/00

Date: 2/3/0