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FILED



THE UNITED STATES
CORPORATION
COMPANY

00 APR 19 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 666923 4813885

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : April 18, 2000

ORDER TIME : 3:34 PM

700003215787--0

ORDER NO. : 666923-005

CUSTOMER NO: 4813885

CUSTOMER: Ken Wagner, Legal Asst
TANNENBAUM HELPERN SYRACUSE &
TANNENBAUM HELPERN SYRACUSE &
900 Third Avenue
13th Floor
New York, NY 10022-4775

RECEIVED
00 APR 19 PM 4:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SECURE ACCESS PORTALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

PH 4/20/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Secure Access Portals, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6285 N. W. 42nd Way
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is: 200 shares without par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joseph Randazza
6285 N. W. 42nd Way
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joel A. Klarreich
c/o Tannenbaum Helpern Syracuse & Hirschtritt, LLP
900 Third Avenue, 13th Fl.
New York, NY 10022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date