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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/08/00--01139--018
*****70.00 *****70.00

RE: INFOCHECK, INC.

Enclosed is an original and one (1) copy of the articles of incorporation for the above proposed corporate name and a check for \$70.00 to cover the requisite fee.

Please respond to:

David F. Taylor
Taylor & Shilling, P.A.
4400 PGA Boulevard
Suite 303
Palm Beach Gardens, FL 33410

FILED
00 MAY -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 11 2000

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Infocheck, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11150 Zephyr Way
Jacksonville, FL 32223


ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of no par value common stock

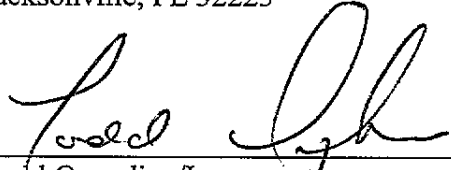
ARTICLE IV INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:


Nancy Bateh/Incorporator

11150 Zephyr Way
Jacksonville, FL 32223

5-4-00
Date


Todd Oxendine/Incorporator
11309 Lake Mandarin Circle, E.
Jacksonville, FL 32223

5-4-00
Date

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00 MAY -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V **Stock Transfer Restriction**

No stock of this Corporation shall be sold or otherwise transferred by any shareholder unless it is first offered for sale or transfer (a) to this Corporation, or if this Corporation refuses the offer for sale or transfer, (b) to the remaining shareholders in proportion to their then existing stock ownership; then, if any shares remain after each shareholder has exercised or refused the option to purchase shares in proportion to his/her shares, (c) to any shareholder in proportion to his/her existing ownership until all shares are purchased by remaining shareholders or have been refused for purchase; and if any shares thereafter remain (d) to any other individual or entity. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Nancy Bateh
11150 Zephyr Way
Jacksonville, FL 32223

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



Nancy Bateh/Registered Agent

5-4-02

Date