

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

INTELLECTUAL PROPERTY RISK RESOURCES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

INTELLECTUAL PROPERTY RISK RESOURCES, INC.

ARTICLE I.

The name of this Corporation is:

INTELLECTUAL PROPERTY RISK RESOURCES, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI. VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By: MIARK B. GOLDSTEIN, ESQUIRE MARK B. GOLDSTEIN P.A. 2700 N. MILITARY TRAIL, SUITE 220 BOCA RATON, PL 33431 (561) 989-9955

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SECRETARY OF STATE DIVISION OF CORTORATIONS

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ARTICLE VII. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FLORIDA 33431, and the name of the initial registered agent of this Corporation at that address is: MARK B. GOLDSTEIN, and the principal place of business of the corporation is 4373 MAHOGANY RIDGE DRIVE, WESTON, FLORIDA 33331.

ARTICLE IX.

This Corporation shall have One (i) Director initially. The number of Directors may be either increased or diminished from time to time but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

SCOTT STEIN 4373 MAHOGANY RIDGE DRIVE WESTON, FLORIDA 33331

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation

is:

SCOTT STEIN 4373 MAHOGANY RIDGE DRIVE WESTON, FLORIDA 33331

ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this _____ day of July, 2000.

INTELLECTUAL PROPERTY RISK RESOURCES, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared SCOTI STEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 5 day of July, 2000, in the County and State aforesaid.

> NOTARY PUBLIC, STATE OF FLORIDA My commission expires:

Commission No:

Angela Warsheiski

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT INTELLECTUAL PROPERTY RISK RESOURCES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 4373 MAHOGANY RIDGE DRIVE WESTON, FLORIDA 33331. HAS NAMED MARK B. GOLDSTEIN, LOCATED AT 2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FL 33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

INTELLECTUAL PROPERTY	5	155
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BY: At Atim	ហ	
SCOTT STEIN, Incorporator		記名
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I	STAT HERÉ	ED E
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY V	T HIIV	HE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND C	OMPLE	TE

UAL PROPERTY RISK

BY:

DSTEIN Dated 7-5-∞

STATE OF FLORIDA

COUNTY OF PALM BEACH

PERFORMANCE OF MY DUTIES.

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared SCOTT STEIN and MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 5 day of July, 2000, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires

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