

P000000101241

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000056674 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 27 AM 11:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL PROCESSING TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

10000005674

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PROCESSING TECHNOLOGIES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
INTERNATIONAL PROCESSING TECHNOLOGIES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2761 Ocean Club Boulevard Suite 302, Hollywood, Florida 33019-3927. The name of the corporation's initial registered agent at this address shall be Mitchell Breslow. The principal place of business is 2761 Ocean Club Boulevard Suite 302, Hollywood, Florida 33019-3927.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
P.O. Box 11222
Miami, Florida 33102
P. 02/04

EMPIRE CORP

OCT-27-2000 10:05

FILED
00 OCT 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#0000005674

ARTICLE V.


This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Mitchell Breslow of 2761 Ocean Club Boulevard Suite 302, Hollywood, Florida 33019-3927.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Mitchell Breslow

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 16th day of October, 2000.



Mitchell Breslow

1000005674

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


 Mitchell Breslow

State of Florida)
 County of Broward)

I hereby certify on this 26th day of October, 2000, personally appeared before the undersigned authority, Mitchell Breslow to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


 Notary Public

My commission expires:



FILED
 00 OCT 27 AM 11:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA