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Florida Department of State
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(S)

ARTICLES OF INCORPORATION
OF
IDENTITY SOLUTIONS, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name and Principal Office

The name of this Corporation shall be: IDENTITY SOLUTIONS, INC. and the principal office shall be located at: 19260 E. Country Club Drive, Aventura, FL 33180.

ARTICLE II

Term of Existence

This Corporation is to exist perpetually.

ARTICLE III

Nature of Business

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, vis:

1. To engage in lawful business practices.

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ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 100 shares of common stock, each with a par value of \$.10.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash 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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation shall be:

John Holguin
19260 E. Country Club Drive
Aventura, FL 33180.

ARTICLE VII

Incorporators

The names and address of the person signing these Articles is:

John Holguin
19260 E. Country Club Drive
Aventura, FL 33180.

ARTICLE VIII

Initial Registered Office and Registered Agent

The address of the initial registered office of this Corporation is:
450 N. Park Rd, Suite 410, Hollywood, FL 33021. The name of the initial registered
agent of this Corporation of that address is Theodore A. Topouzis.

ARTICLE IX

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every
Amendment shall be approved by the Board of Directors, proposed by them to the
stockholders, and approved at a stockholder's meeting by a majority of the stockholders
entitled to vote thereon, unless all the Directors and all of the Stockholders sign a written
statement manifesting their intention that a certain amendment to these Articles of
Incorporation be made.

I, Theodore A. Topouzis, having been named to accept service of process for the above-
stated Corporation, at the place in Article VIII hereof, hereby accept to act in this capacity
and agree to comply with the provision of said Act relative to keeping open said office.


REGISTERED AGENT

ARTICLE X

Effective Date

These Articles of Incorporation shall be effective upon the date of filing.

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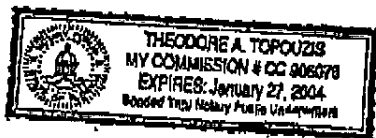
IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certify to the truth of the facts stated, this 11 day of May, 2001.

J. Holguin
JOHN HOLGUIN

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared JOHN HOLGUIN, who is personally known to me and who did take an oath, and known to be the person described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Broward County and State aforesaid, this 11th day of MAY, 2001.



[Signature]
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