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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

intellectual property resources, inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
INTELLECTUAL PROPERTY RESOURCES, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

INTELLECTUAL PROPERTY RESOURCES, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The purpose(s) for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Said corporation may acquire by purchase, exchange, bequest and subscription or otherwise, and hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal with its own corporate securities or stock or other securities, including, without limitation, any shares of stock, bonds, debentures,

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared and submitted by:  
JENNIFER L. AUGSPURGER, ESQ. (Fla. Bar No.: 865702)  
Augspurger & Associates, P.A.  
7301 West Palmetto Park Road, Suite 101A  
Boca Raton, Florida 33433-3455  
Telephone: [561] 391-7226

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notes, mortgages or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

A. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

B. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent powers.

#### ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of Class A common voting stock at no par value per share. Fully paid

stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

#### ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding at a shareholder's meeting called for that purpose.

#### ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including, but not limited to, cash, other property, services, the acquisition of other corporations' shares, or property through merger or extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class, and no issuance of the stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation.

ARTICLE VII - INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business is 4101 North Ocean Boulevard, Suite D1005, Boca Raton, FL 33431.

Its initial registered office in Florida is 7301 West Palmetto Park Road, Suite 101A, Boca Raton, Florida 33433-3455, and its initial Registered Agent at that address is Jennifer L. Augspurger, Esq.

ARTICLE VIII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of the person to serve as Director until the first annual meeting of the shareholders, or until her successor is elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Lisa M. Fabel	4101 North Ocean Blvd., Suite D1005 Boca Raton, FL 33431

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jennifer L. Augspurger, Esq.	7301 West Palmetto Park Road, Suite 101A Boca Raton, Florida 33433-3455

ARTICLE X - COMMON DIRECTORS - TRANSACTIONS BETWEEN  
CORPORATIONS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: [a] the fact of such relationship is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or [b] the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or [c] the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contracts or transactions.

ARTICLE XI - BY-LAWS

The by-laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting thereof.

DATED this 16<sup>th</sup> day of April, 2002.

  
JENNIFER L. AUGSPURGER, ESQ.  
FBN 0519472

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING Articles of Incorporation for "INTELLECTUAL PROPERTY RESOURCES, INC." were acknowledged before me this 16<sup>th</sup> day of April, 2002 by Jennifer L. Augspurger who is  personally known OR who has produced \_\_\_\_\_ as identification.

*Melissa E. Palserino*  
NOTARY PUBLIC - STATE OF FLORIDA



PRINTED NAME: \_\_\_\_\_  
COMMISSION NO.: \_\_\_\_\_  
MY COMMISSION EXPIRES: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.091(1) and Section 607.034,  
Florida Statutes:

INTELLECTUAL PROPERTY RESOURCES, INC., desiring to organize under  
the laws of the State of Florida, has named JENNIFER L. AUGSPURGER, ESQ., 7301  
West Palmetto Park Road, Suite 101A, Boca Raton, Florida 33433-3455 as its initial  
registered agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation,  
at the above-stated office within this state, I hereby accept to act in this capacity and agree  
to comply with the provisions of said statute relative to keeping the registered office of  
the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and  
legal holidays, and to post therein a sign designating the name of the corporation and the  
name of its registered agent.

DATED this 16<sup>th</sup> day of April, 2002.

*Jennifer L. Augspurger*  
JENNIFER L. AUGSPURGER, ESQ.  
FBN 0519472

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TALLAHASSEE, FLORIDA

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