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

SUBJECT: iTestify.com, Inc.

FROM:

Laurence J. Smith, Esq. Laurence J. Smith, P.A. 1860 N. Pine Island Road, Suite 115 Plantation, Florida 33322 400006969104--27 -08/08/02--01022--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

For further information concerning this matter, please call Laurence J. Smith at (954) 452-5722.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$78.75 for Filing Fee, Certified Copy, and Designation of Registered Agent

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SECRETARY OF STATE
ALASSEF, FLORID!

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## ARTICLES OF INCORPORATION OF iTestify.com, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of this corporation is: iTestify.com, Inc.

### ARTICLE II

The street address of the principal place of business of the corporation is: 1860 N Road, Suite 115, Plantation, Florida 33322.

### ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV

The initial street address of the corporation's registered office is: 1860 N. Pine Island Road, Suite 115, Plantation, Florida, 33322. The initial registered agent for the corporation at that address is: Laurence J. Smith, Esq.

### ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Laurence J. Smith

1860 N. Pine Island Road, Suite 115 Plantation, Florida 33322

The undersigned has executed these articles of incorporation

Laurence J. Smith

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Laurence J. Smith, Esq.

Registered Agent

Date

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: iTestify.com, Inc.
- 2. The name and address of the registered agent and office is:

Laurence J. Smith, Esq 1860 N. Pine Island Road, Suite 115 Plantation, Florida 33322

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 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.

Laurence J. Smith, Esq.

August 6, 2002