Division of Corporations Public Access System

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.

(((H02000210324 8)))

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) 205-0381

From:

Account Name : BECKER AND FOLIAKOFF, P.A.

Account Number: 072720000214 Phone: (954)364-6007 Fax Number: (954)985-4138 ZUCI IU PM 3: Zb SECRETARY OF STATE ALLAHASSEF FLORIO.

FLORIDA PROFIT CORPORATION OR P.A.

SURETY CHECK SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated, Charge	\$70.00

H02000210324 8

ARTICLES OF INCORPORATION OF SURETY CHECK SERVICES, INC.

In accordance with Chapter 607 and/or Chapter 621, Florida Statutes, the undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: SURETY CHECK SERVICES, IN

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:
13899 Biscayne Boulevard
Suite 229
Miami, FL 33181

ARTICLE III PURPOSE AND NATURE

The general purpose and nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Glenn M. Cooper, Esq. 5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126

Glenn M. Cooper, Esq.
Florida Bar # 0146382
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126
(305) 262-4433

H0200021D324 8

ARTICLE VI INITIAL DIRECTOR(S)

The name and address of the initial Director of this Corporation is:
Artur Glowacki
5504 Estate Oaks Circle
Hollywood, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Artur Glowacki 5504 Estate Oaks Circle

Hollywood, FL 33312

Artur Glowacki Incorporator & Initial Director

10.09.02

Data

H02000210324 B

H02000210324 8

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

SURETY CHECK SERVICES, INC. has named Glenn M. Cooper, Esq. whose address is 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Glenn M. Cooper Registered Agent

341409_1.DQC



H02000210324 8