OCT-30-02 WED 2:09 PM

Division of Corporations

FILED

02 OCT 30 AM 8:51

SECRETARY OF STATE

ALLAHASSEE, FLORIE

000/16879

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Pleuse 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.

(((H02000219689 5)))

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

ro:

Division of Corporations Yax Number : (850) 205-0381

Frem.

Account Name : FILINGS, INC-Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

## FLORIDA PROFIT CORPORATION OR P.A.

EVER CRYPT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Prepared by: Steven Garellek, Esq. Adorno & Yoss, P.A. 700 S. Federal Highway, Suite 200 Boça Raton, Florida 33432 Fla. Bar No. 096280 Tel. (561) 393-5600

na bi

Hazass219689

FILED

02 OCT 30 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## EVER CRYPT, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLEI

The name of the corporation (hereinafter called the "Corporation") is

EVER CRYPT, INC.

## ARTICLE II

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

700 South Federal Highway Suite 200 Boca Raton, Florida 33432

Prepared by: Steven Garellek, Esq. Adorno & Yoss, P.A. 700 S. Federal Highway, Suite 200 Boca Raton, Florida 33432 Fia. Bar No. 096280 Tel. (561) 393-5600

200415.0001/26010610\_1

J/0.200019689

1/02000219689

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## <u>ARTICLE IV</u>

# REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address shall be Steven Garellek.

#### ARTICLE V

## INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Steven Garellek

700 South Federal Highway Suite 200

Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of October, 2002.

Steven Garellek

100415.0001/R6010611\_1

H02000219689

OCT-30-02 WED 2:09 PM

463000019689

FILED 9 02 OCT 30 AM 8: 51 SECRETARY U. STATE TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for EVER CRYPT, INC. at the place designated in the Articles of Incorporation, I hereby 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.

DATED: October 29, 2002

200415.0001/x6010610\_1

1/00000019689